

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1218321-0

Total Deleted Page(s) = 83

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# Memorandum



To : SAC, DIV II (281H-NY-237731) (P)  
(ATTN; SSA [redacted])

Date 11/20/94

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b7C

From : SA [redacted] (C-24)

Subject: VYACHESLAV K. IVANKOV, AKA;  
OC/DI - RUSSIAN MAFIA;  
OO:NY

Writer requests a verbatim translation of attached material made available by the Minisrty of Internal Affairs Moscow, Russian Federation regarding captioned subjected.

The information provided is time sensitive and expeditious handling of the translation into English is respectfully requested.

1 - SSA [redacted] (with material)  
1 - File  
LRM/lrm  
(1)

281HNY237731 MAIN

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FBI - NEW YORK	

[redacted] *mc*

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SFC:dks

On [redacted] provided Special Agent [redacted] with the following information regarding VYATCHESLAV IVANKOV, aka "Yaponchik":

b6  
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b7D

The source heard that Yaponchik is well aware that the FBI is currently investigating him. [redacted]

The source could not verify the accuracy of the above information.

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281H-NY-237731

C-24

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b6  
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The source heard that Yaponchik is well aware that the FBI is currently investigating him. [redacted]

[redacted]

The source could not verify the accuracy of the above information.

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FBI

**TRANSMIT VIA:**

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

**PRECEDENCE:**

☐ Immediate  
☒ Priority  
☐ Routine

**CLASSIFICATION:**

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 12/1/94

FM FBI NEW YORK (281H-NY-237731) (P) (C-6)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3540//

PASS: HQ FOR SSA

IRU NUMBER 2.

b6  
b7C

SUBJECT: VYACHESLAV KIRILLOVICH IVANKOV, AKA ET AL; EURASIAN  
ORGANIZED CRIME; OO:NY.

REFERENCE TELEPHONE CONVERSATION ON NOVEMBER 28, 1994  
BETWEEN NEW YORK AND LEGAT [REDACTED] AND NEW YORK FAX  
NOVEMBER 29, 1994.

ON NOVEMBER 18, 1994, LIEUTENANT (LT.) COLONEL

DIVISION HEAD OF THE ORGANIZED CRIME

CONTROL BRANCH, MINISTRY OF INTERNAL AFFAIRS (MVD) ADVISED

SPECIAL AGENT (SA)

NEW YORK OFFICE OF THE

**Approved:**

**Original filename:**

**Time Received:**

**Telprep,filename:**

**MRI/JULIAN DATE:**

**ISN:**

**FOX DATE & TIME OF ACCEPTANCE:**

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SERIALIZED 705 FILED 150  
OCT 15 1954  
4 015  
FBI - NEW YORK  
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^PAGE 2 281H-NY-237731 UNCLAS

STATUS OF THE MVD ELSUR COVERAGE OF A TELEPHONE USED BY

[REDACTED] RUSSIAN FEDERATION.

b3  
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[REDACTED] ACCORDING THE MVD, IS SUBJECT'S CLOSEST ASSOCIATE IN  
MOSCOW, [REDACTED]

AND HAS MADE DEATH THREATS AGAINST THE LIFE OF IZVESTIA EDITOR  
GOLEMBIOVSKI. [REDACTED] STATES THAT THERE WERE CONVERSATIONS  
WHICH WERE INTERCEPTED BY THE MVD BETWEEN [REDACTED]

[REDACTED]  
AT THIS SAME MEETING ON [REDACTED]  
WAS ADVISED THAT NEW YORK HAS OBTAINED [REDACTED]

[REDACTED]  
[REDACTED] HAS  
ASKED FOR THESE RECORDS FOR MVD REVIEW. [REDACTED] WAS  
ADVISED THAT THE SUBPOENAED RECORDS CANNOT BE RELEASED WITHOUT  
AUTHORIZATION PER 6E RULES GOVERNING DISCLOSURE OF FEDERAL  
GRAND JURY INFORMATION. ASSISTANT UNITED STATES ATTORNEY IN  
SUBJECT'S CASE [REDACTED] IS CONSIDERING RELEASE OF THESE  
MATERIALS VIA EXEMPTION FROM 6E.

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[REDACTED] WAS QUESTIONED REGARDING THE IDENTIFICATION  
AND APPEARANCE IN FEDERAL GRAND JURY PROCEEDINGS [REDACTED]

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[REDACTED]

BELOW LISTED ARE 112 TELEPHONE CALLS MADE BY SUBJECT ON  
TELEPHONE NUMBER (917) 856-9634, SUBSCRIBED TO BY MEDIA WAVES,  
INCORPORATED, NEW YORK, NEW YORK (NY). LEGAT MOSCOW IS  
REQUESTED TO OBTAIN SUBSCRIBER AND CRIMINAL INDICES CHECKS FOR  
THESE NUMBERS. SERVICE FOR THIS MOBILE CELLULAR TELEPHONE HAS  
BEEN DISCONTINUED BY SUBJECT AND [REDACTED] ADVISED THAT THE  
MVD MAY BE ABLE TO DETERMINE A NEW CELLULAR TELEPHONE NUMBER  
IN USE BY SUBJECT.

RUSSIA:

DATE	WHERE TO	DURATION
[REDACTED]		

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LEAD:

LEGAT MOSCOW AT MOSCOW, RUSSIA:

LEGAT IS REQUESTED TO CONTACT MVD ORGANIZED CRIME CONTROL  
BRANCH (OCCB) TO OBTAIN SUBSCRIBER INFORMATION ON ABOVE  
TELEPHONE NUMBERS, TOGETHER WITH ANY POSSIBLE CRIMINAL INDICES  
CHECKS ON SUBSCRIBER.

LEGAT IS FURTHER REQUESTED TO OBTAIN PEDIGREE,  
PHOTOGRAPH, FINGERPRINTS AND ALL BACKGROUND DATA/INFORMATION  
SUMMARY FOR [REDACTED] FROM THE MVD OCCB.

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LEGAT IS ALSO REQUESTED TO OBTAIN ANY CRIMINAL BACKGROUND  
INFORMATION ON [REDACTED] DATE OF BIRTH: AUGUST

[REDACTED] PLACE OF BIRTH: [REDACTED] PASSPORT NUMBER:  
[REDACTED] LAST RESIDENCE: [REDACTED] FOR MVD/OCCB'S  
INFORMATION [REDACTED] IS A MEMBER OF THE FORMER [REDACTED]

✓ [REDACTED]  
[REDACTED] AND IS  
REPORTEDLY AN ASSOCIATE OF THE NOW DECEASED OLEG KORATAEV.

BT

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RR RUCNFB BAN BON FBIAT FBINY

DE MAD #0002 3431104

ZNR UUUUU

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FM LEGAT MADRID (281H-MD-256)

TO DIRECTOR FBI/ROUTINE/

LEGAT BANGKOK/ROUTINE/

LEGAT BONN/ROUTINE/

FBI ATLANTA/ROUTINE/

FBI NEW YORK/ROUTINE/

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UNCLAS

CITE: //5540:MD410.343//

PASS: FBIHQ FOR IRU-I, IRB, ROOM 7458.

SUBJECT: [REDACTED] RUSSIAN ORGANIZED CRIME MATTER.

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RE LEGAT MADRID TEL DATED 9/30/94.

FOR INFORMATION OF RECEIVING OFFICES, RECORDS OF THE  
SPANISH NATIONAL POLICE (SNP) WERE CAUSED TO BE SEARCHED FOR

[REDACTED] WITH NEGATIVE RESULTS. SNP ADVISED THAT

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[REDACTED] M

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POLICE RECORDS SHOW NO REFERENCE TO ANYONE USING THAT NAME.

LEGAT MADRID IS AWAITING RESPONSE TO INQUIRY MADE TO THE  
SPANISH INTELLIGENCE SERVICE.

BT

#0002

NNNN



Legal Attache Office  
United States Embassy  
Moscow, Russia

Unsecure Fax Numbers  
011 7 095 956-4079; 011 7 095 956-4261  
or 011 7 095 255-9957  
Secure Fax Number 011 7 095 956-4007  
Telephone 011 7 095 252-2459 ext. 2573

Number of pages 9

Date Dec 5, 1994

To: FBIHQ

Attention: SSA

for

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Fax Number:

324-1096

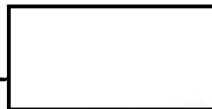
From: J. MICHAEL di PRETORO, LEGAT MOSCOW

Subject:

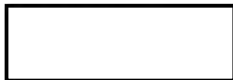
War of mafias

NEWSPAPER ARTICLE

Special Handling Instructions



please pass to



when he comes in. He wanted

this translated prior to his trip to WDC.

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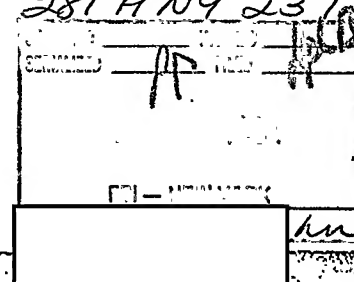
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## WAR OF MAFIAS

Nearly two months have passed since the shootout which happened on October 6 near the market at Petrovsko-Razumovskaya Metro Station, when three police officers and a security agency employee were killed after clashing with two armed criminals. One of the bandits was wounded and detained.

Izvestiya learned from the MUR (Moscow Criminal Investigation Department) that the captured killer, whose name was Alexander Solonik, was a former police sergeant from the town of Kurgan and also an active member of one of the criminal groupings there. For about four years, federal law-enforcement bodies were searching for Solonick. As a former marksmanship instructor, he was not a bad sportsman, abstained from drinking, never took drugs, and never smoked. Even when hiding, Solonick managed to find time for everyday jogging. His arsenal of guns may be considered rather impressive even for our rough times; he had an AKS-74U submachine gun, a Winchester rifle, a French small-caliber gun with a silencer, TT, Glock, and Taurus pistols, and an antitank grenade launcher. Hiding from law-enforcement bodies, Solonick continued his criminal activities. Everything testifies to the fact that he was a hired killer. He confessed committing at least four ordered murders which had become rather famous. According to Solonick, it was him who shot the leader of the Ishim grouping Nikolay Prichinin in the summer of 1990, the underworld kingpin Kalina (Viktor Nikiforov) in the winter of 1992, another "thief-in-law" Globus (Valery Dlugach) in the spring of 1993, and one of Moscow criminal leaders Bobon (Vladislav Vinner).

After confessing the above murders, the former police officer and sniper stopped being outspoken but the officers of the Moscow City Internal Affairs Directorate working on the case hope that Solonik's stories will at last throw light not only on the circumstances of the deaths of the four but on the murders of the Chairman of the Lev Yashin Foundation for Social Protection of Sportsmen Otari Kvantrishvili and the criminal boss Silvester (Sergey Timofeyev).

However, even if Solonik's guilt is proved, it will not mean that the investigation will approach to solving the mystery of the sensational murders. A hired killer is usually nothing more but a skilled "supplement" to his weapon, an obedient and trained mechanism. Even when a hired killer is caught, he has no information as a rule. He never saw and never knew the people who had organized the action, let alone its purposes. In our journalist investigation, we have tried to answer this question as well.

## OVERSEAS "BRAIN"

Approximately at the same time with the bloody tragedy at Petrovsko-Razumovskaya, rumors were spread that one of the most "prominent" leaders of Soviet organized crime Vyacheslav Ivan'kov, a kingpin of the criminal world nicknamed Yaponchik.

Izvestiya has found out in the USA that the "granddaddy of the Soviet racket" is still alive and kicking. It is difficult to say what served the reason of the rumors and whether it was the recent murder of Silvester or a scheme planned by the "godfather" himself. It does not make any difference actually. The important thing is why the fate of the person who has been living abroad since the spring of 1992 attracts so much attention on the part of Russian underworld, businessmen, and MVD<sup>1</sup> and FSK<sup>2</sup> officers.

The underworld big shot Gennady Kor'kov, nicknamed Mongol, who has peacefully passed away in one of Moscow elite clinics recently, was the person who "made" Vyacheslav Ivan'kov. It was Kor'kov's gang where Yaponchik was "baptized" in early 70s. In early 80s, Yaponchik already had his own gang involved in extortions from those "living on unearned incomes" (as it was called at that time). The gang was also involved in theft and elementary robbery.

Ivan'kov's criminal activities were crowned with a trial. He was sentenced to 14 years of imprisonment. Otari Kvantrishvili, who later became the Chairman of the Lev Yashin Foundation for Social Protection of Sportsmen, was also involved in the case of Ivan'kov. However, Kvantrishvili's guilt was not proved. Witnesses told that after the "godfather" Ivan'kov had been sent to a corrective labor colony to "cool off", Otari took care of his wife Lidiya Aivazovna and sons, Eduard and Gennady.

Yaponchik could not be considered a model inmate. He committed 26 regime violations and was put into a solitary confinement cell 16 times, as well as transferred into a prison cell for two months. When in the camp, he stood trial for inflicting bodily injuries on other inmates twice.

However, since 1989 Ivan'kov himself and through his attorney began filing appeals, complaining of allegedly unjust conviction. All of a sudden, a perfect reference on him was received from the colony where Ivan'kov served his sentence. On February 25, 1991, the Judicial Board for Criminal Cases of the Supreme Court of the RSFSR made a decision to mitigate his punishment. On November 5, Yaponchik was released. In March 1992, Vyacheslav Ivan'kov left

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<sup>1</sup>Ministry of Internal Affairs (translator's note).

<sup>2</sup>Federal Counterintelligence Service (Translator's note).

for West Germany under the guise of an employee of the 12A movie studio. Then he illegally entered the USA, and his new life began.

In the US, Yaponchik was not lost. There he organized in New-York and Miami one of the centers from where the activities of the Russian underworld are directed.

In accordance with information received from the representatives of criminal circles themselves, Ivan'kov receives a constant and strictly established percentage from criminal activities in Moscow. He is directly supervising a team of thugs headed by the underworld kingpin Alexey Petrov nicknamed Petrik (there were rumors that Otari Kvantrishvili used to favor Petrik), the grouping of a certain Inshak, a former stunt man and karate master, and other groupings. Yaponchik participates personally in all meetings of Russian mafia bosses which are only held abroad now.

The FBI and Russian MVD say that Yaponchik has the broadest network of connections among immigrants from the CIS. He has set up in the US territory his own criminal community without losing close ties with his "ethnic Motherland". Yaponchik has managed to find common ground with local mafia. No doubt, American godfathers have taken a liking to Ivan'kov not for beautiful eyes only. According to the information, he acts as a mediator in operations held in Russia on laundering money received from illegal businesses in the USA. However, the main reason of this liking, experts believe, is that Ivan'kov, assisted by his US colleagues, has concentrated in his hands the majority of Russian deals in heroin and cocaine.

#### RED-BLOOD PAYMENT FOR THE WHITE DEATH

In pre-perestroika and post-perestroika Russia drug business was in embryo for a considerably long period of time. The selection of drugs, which were provided by the representatives of Azerbaijani, West Ukrainian, and Center Asiatic clans, was rather poor. In addition to medical preparations, i.e. morphine, omnopon, and promedol, natural drugs such as anasha (a local sort of marijuana), opium, and poppy straw, as well as methadone, a chemical drug, were rather wide-spread. Later Indian-made buprenophyl and trimethylphentonil, synthesized by Russian handymen.

Russian godfathers have paid earnest attention to operations with drugs just recently. This was caused on the one hand by the beginning reduction of incomes from the illegal export of oil, raw materials, and metals, which occurred due to step-by-step evening up of domestic and world prices, and on the other hand by their growing appetites and the lack of means for satisfying these appetites. However, all operations in Russia on supplying and selling cocaine and heroin, as well as the transport of drugs through Western Europe, as the information obtained from some

representatives of the underworld claims, were concentrated in the hands of Yaponchik. Others had to fight for a place in the sun. Valery Dlugach, nicknamed Globus, was obviously the first who tried to take decisive steps in this direction. At the same time, he plunged into business activities, trading in cars, and laid his hands on gambling and show businesses. Controversial issues had accumulated, and Yaponchik had to invite the competitor, who was gradually becoming stronger, to the US. According to the cynical story of the late thief Rafic Bagdasaryan (nicknamed Svo), Globus was excited like a child; he both looked forward and was afraid of that meeting. Globus returned to Moscow in a state of elation. It seems he was taken in. Kingpins Alexey Petrov (Petrik) and Rospis', Yaponchik's friends who had old scores to settle with Dlugach, were going to do away with him. A dispute on some cars became the pretext. A gang leader from Izmailovo, Sergey Kruglov, nicknamed Boroda (The Beard), took upon himself the arrangements. Sergey Timofeyev (Sylvester) also took part in the murder.

As a result, Dlugach got a carbine bullet in the chest near the U LISS'a discotheque and died on the spot. Three days later, Anatoly Semyonov, a.k.a. Rambo, one of Dlugach's closest buddies received three pistol bullets at his doorway. Vladislav Vinner, a.k.a. Bobon, took over Dlugach's businesses but was shot through a hole in a concrete fence after coming to a shooting gallery in Tushino. Sylvester must have organized this "action of retribution". There are witnesses who say that he was directly involved in the murder of Kruglov The Beard, thus getting rid of the accomplice. The former accomplice turned out to be "ungrateful", trying to get into heroin business himself.

#### KING OF LAWLESSNESS

At 19:05 on September 13, 1994, a powerful bomb blew up a Mercedes 600 car, license plate H 303 AA 77 RUS, in front of # 46 3rd Tverskaya-Yamskaya Street. Long before medical experts identified the person who had burned up in the luxurious limo, the underworld had known that Sergei Timofeyev, nicknamed Sylvester, had been assassinated.

Mr. Timofeyev, respectfully called by his buddies Sergei Ivanovich, made a brilliant criminal career having ascended from a common provincial hooligan to one of the most famous godfathers in Russia with a grim reputation of a cynical man who would not stop short of anything.

Sylvester was born in 1955 in a remote Novgorod village. He suffered conviction. There is a still unclear point in his biography when, in 1992, he was crowned kingpin in the Butyrskaya penitentiary and nicknamed Seriozha of Novgorod and instantly stripped of the crown.

Timofeyev did not care a damn about those games. Being one of the leaders of the Solntsevo-Orekhovo group, the strongest in

Moscow, he controlled quite a few banks, all sorts of firms, joint-stock companies, and even state enterprises in Moscow. Besides, there were firms owned by him alone. Timofeyev's personal "brigade" would strike terror into the hearts of Russian merchants. The godfather bought much property in Austria, where he spent most of his time showing up in Russia only to solve vital questions.

Animosity between him and Vyacheslav Ivan'kov may have started in the winter of 1992 when Viktor Nikiforov, a kingpin more widely known as Kalina, was shot dead at the door of his house. As underworld mythology has it, Kalina could have been the son of Yaponchik and a nondescript bar director and also a she-pimp from Sukharevskaya Square. It is hard to say whether it is true or not, but Ivan'kov used to openly patronize Nikiforov even from behind bars.

According to the "official" underworld version, Kalina's murder was a retaliation for the murder of a well-known karateist linked to criminal circles. However, the information sent to Yaponchik to the United States was different: some indirect participation of Sylvester in the case was noted.

People who knew Sergei Timofeyev say that, loyal as he looked, he hated the guts of the other underworld leaders, those who could be compared to him or whose influence and power exceeded his. This may explain why the gruesome shadow of Sergei Ivanovich has loomed now and then in recent sensational murders of mafia bosses. It can also be discerned in the spring of 1994 drama near the Krasnaya Presnya public bath in Moscow when a sharpshooter sitting in the attic of a neighboring house raked with fire Mr. Otari Kvantrishvili, chairman of the Lev Yashin Foundation, a charitable organization providing social support to athletes.

The latter was the object of an especially intense hatred of Sergei Timofeyev, some say. It is hard to say what fed this animosity. It may have been some clashing economic interests. It may have been envy at Mr. Kvantrishvili's image of a patron of athletes and a "peacekeeper" (it is believed that the foundation chairman was playing the role of a buffer between the different mafia groupings, as well as between these and the police). It may have been that Timofeyev viewed Kvantrishvili as a comrade in arms of Yaponchik, against whose positions he was planning an attack. It may have been all of the above and something else.

Possibly, Sergei Timofeyev was not the only organizer of the shooting at Krasnaya Presnya bath, but his involvement is believed to be the most probable.

Some time in late May after the violent death of Otari Kvantrishvili, over a dozen mafia bosses and kingpins representing "Slavic" criminal groupings of Russia gathered in

the Austrian capital of Vienna. One of the organizers of this powwow was Vyacheslav Ivan'kov, according to information obtained by *Izvestiya*. Among other things, they divided up what had been inherited from the slain. Sergei Timofeyev received all of what he wanted. It looks like drug trafficking was not discussed at the "Vienna congress." These were most probably tackled by Sylvester in Israel, where he met with Anton Malevskiy (a. k. a. Anton Izmaylovskiy), a kingpin, and with his buddy from the Solntsevo grouping Sergei Mikhaylov, nicknamed Mikhas'.

Mikhas' is now gradually moving to the top of the cast in the Russian underworld, according to data of the Ministry of Internal Affairs of the Russian Federation. He owns real estate in Austria and Israel. Lately, he has been successful in illegal drug trafficking, a sphere where he may have already beaten Vyacheslav Ivan'kov himself, which, however has not resulted in any quarrels thus far.

Yaponchik in the United States, too, was among those whom Sylvester had visited a short while before his violent death and left in fairly good spirits, just like Globus in his time. However, judging by everything, his sentence was passed.

Apparently, a joint agreement had been reached. Yaponchik had been fed up with Sylvester's murders of his close associates. Mikhas', too, did not know how to counteract his bloody ways. Timofeyev was turning into an extremely dangerous rival of both of them, making unscrupulous attempts to encroach on their positions in the drug business.

The "king of lawlessness" was thus doomed. He did not stand a single chance against an alliance of such powerful enemies. That is why his death occurred in a rather strange way. Guards, without whom he had not been moving around for quite some time, were not anywhere near at the moment of the explosion. His burning Mercedes torn apart by the blast only contained one body -- that of him.

#### THE FLOWER OF MAFIA

Naturally, this is just one version. Time will deny, confirm or, most probably, enlarge it. The more so, since all these externally chaotic murders and showdowns expose new, previously unknown names.

We have described in our article "The Time of Kingpins" (see *Izvestiya*, # 66, 1994) how officers of the KGB successor agency were forcing into cooperation and recruiting mafia bosses and underworld kingpins. We were trying to guess who had inherited the explosive domain after the breakup of the old state security system and what the new masters of the "golden" secret agents were doing.

We then supposed that Rantik Safaryan, a mafia boss, Sergei

Timofeyev, and Vyacheslav Ivan'kov may have struck a deal with state security agencies. What made us consider them together in one group was the fact that the life of each one of them suddenly changed for the better at a critical moment. One, sentenced to death, was eventually freed; another, stripped of his kingpin's crown, made a brilliant criminal career; and still other was freed from a labor camp ahead of time and somehow managed to make his way to the United States.

A short time after that publication, Safaryan suddenly died -- "of old age." Now Sylvester is gone. By the way, he was riding his Mercedes, Chrysler, and BMW cars having special coupons only issued for Internal Affairs and special service cars, witnesses said. He often used to meet with Federal Service of Counterintelligence and Ministry of Internal Affairs officers.

Again, there are questions. Was the violent Sylvester so unpredictable in his acts?

Another question: What were the real deeds of former police sergeant Aleksandr Solonik besides the brutal shooting at Petrovsko-Razumovskaya subway station?

His confessions are difficult to cast doubt on, according to officers of the Moscow Department of Criminal Investigation. When he was taken to the spots of crime, the hit man felt confident, describing in detail the circumstances of each crime. On the other hand, there are skeptics who believe that Solonik, who is guaranteed capital punishment for having murdered police officers, is trying to delay the inevitable and is assuming others' sins. By the way, this is a common trick among criminals under investigation. In the final analysis, all will depend on whether or not MDCI officers manage to find, beside his own confessions, other convincing proofs of that Mr. Solonik bears guilt for the sensational murders. This, in effect, will solve the whole case.

FROM THE EDITOR: Naturally, it is possible to expound on the clumsiness of our authorities. What has found its way to newspaper pages is very little compared to what is stored in the files of the Ministry of Internal Affairs and the Federal Service of Counterintelligence. Alas, this state of affairs does not in the least prevent the leaders of this country's criminal world from doing their business, traveling around the world, buying mansions, shooting at and blowing up each other to please the narrow-minded who follow bloody events with awe

and terror. "Why is this all possible and when at last will the godfathers take their places behind bars and in correctional labor camps?" we keep asking ourselves. But the authorities do not answer.

One more point. Russian mafiosi manage to lead a good life both at home and abroad. U. S. consular officers are filtering the myriads of those wishing to enter their country turning away suspicious individuals. Meanwhile, Russian mafiosi feel rather comfortable, winning authority not only among their American colleagues but also in local law-enforcement agencies, which facts are attested by influential American newspapers (like *The New York Times*). There are also official reports in the press. Our Ministry of Internal Affairs and the Federal Service of Counterintelligence and their omnipotent FBI announce that they are cooperating in their fight against organized crime. However, no specific results of this cooperation have been reported.

In the meantime, mafia is continuing its wars -- on all visible and invisible fronts.





# FBI FACSIMILE COVERSHEET

## PRECEDENCE

- ☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION

- ☐ Top Secret  
☐ Secret  
☐ Confidential  
☐ Sensitive  
☒ Unclassified

Time Transmitted: \_\_\_\_\_

Sender's Initials: LRMNumber of Pages: 8

(including Cover Page)

To: DADIC, NEW YORK  
(Name of Office) 2714 (FAX)Date: 12/9/94Facsimile Number: 212 335-2832Attn: SA(Name Room Telephone)b6  
b7cFrom: EAMLU, FBI HQ  
(Name of Office)Subject: VYACHESLAV K. IVANKOVROC;OO: NYSpecial Handling Instructions: PER OUR CONVERSATION

TECH POST. NEEDS 2 COPIES TO SO-1, SIGNED & CASSA  
WITH PEN ORDER

Originator's Name: SA

Telephone: \_\_\_\_\_

Originator's Facsimile Number: 202 324-1367

Approved: \_\_\_\_\_

281 HNY 23773 / SI/DCJ

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\*\*\*\*\* -JOURNAL- \*\*\*\*\* DATE DEC-09-1994 \*\*\*\*\* TIME 14:39 \*\*\*\*\*

DATE/TIME = DEC-09 14:36  
JOURNAL NO. = 10  
COMM.RESULT = OK  
PAGES = 08  
FILE NO. =  
DURATION = 00:02'39  
MODE = XMT  
STATION NAME =  
TELEPHONE NO. = T 912123352714  
RECEIVED ID = 212 3352714  
RESOLUTION = STANDARD

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202 324 1367- \*\*\*\*\*

# Memorandum



To : SAC, DIVISION II (281H-NY-237731) (P) Date 12/14/94

From : SA [redacted] (C-24)

b6  
b7C  
b7D

Subject: EURASIAN/RUSSIAN ORGANIZED CRIME;  
REI;  
OO:NY

On [redacted]

[redacted] advised that [redacted]

1 - 281H-NY-237731  
1 - 92H-NY-229928  
LRM/lrm  
(2)

281H NY 237731 -195

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DEC 17 1994	
FBI - NEW YORK	

[redacted] [signature]

# Memorandum



To : SAC, DIVISION II (281H-NY-237731) (P) Date 12/14/94

From : SA [redacted] (C-24)

b6  
b7C  
b7D

Subject: VYACHESLAV K. IVANKOV;  
RUSSIAN ORGANIZED CRIME;  
OO:NY

Attached for inclusion in the MAIN portion of captioned subject case file is/are the following:

a. [redacted]

[redacted]

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281H-NY-237731  
SFC:dxh

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On [redacted] provided Special Agent  
[redacted] with the following information:

The source reported that [redacted]

The source further reported [redacted]

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c-24

~~281 H-NY-237731~~ - 237731 -  
281 H-NY-~~237731~~ 26, 1996

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FBI - NEW YORK	

[redacted]

SUB A

# Memorandum



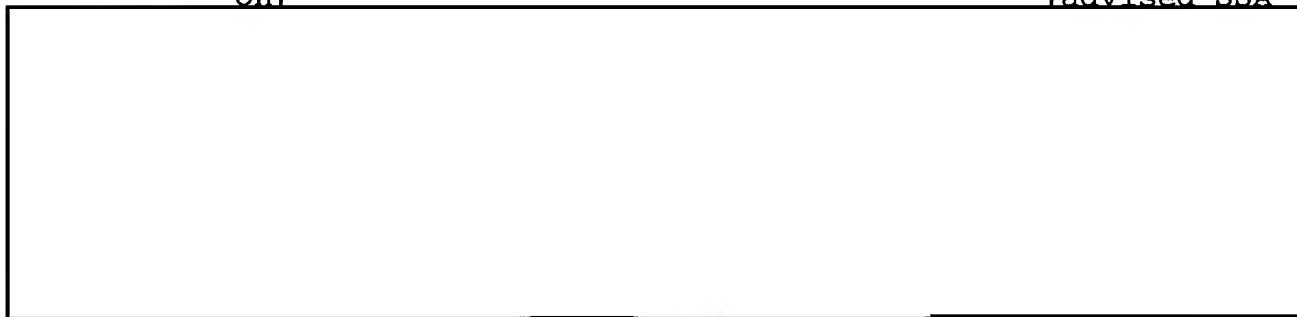
To : SAC Division II (281H-NY-237731) (P) Date 12/22/94

From : SSA [redacted] (C-24)

b6  
b7C  
b7D

Subject: Vyacheslav Kirillovich Ivankov  
ET AL  
Eastern European O/C Groups  
RICO  
OO:NY

On [redacted] advised SSA



On 12/20/94 SSA [redacted] contacted LEGAT [redacted]  
[redacted] (Legat to the Caribbean) Miami Div. to determine if he  
could assist with the limited information available.

On 12/21/94 Legat [redacted] advised that he had obtained  
the following itinerary for [redacted]:

9:03 AM Depart St. Maarten (American AL flt 413)  
9:55 AM Arrive San Juan

5:46 PM Depart San Juan (American Eagle flt 5402)  
6:46 PM Arrive St. Maarten

102

2-281H-NY-237731  
1-SSA C-24  
(3)  
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ALL INFORMATION CONTAINED  
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DATE 1-14-88 BY SP5-JC/TMB  
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SERIALIZED	FILED
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FBI NEW YORK	

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[redacted] purchased the tickets for his flights with American Express Card # [redacted]. They were purchased through Toronto Travel Service, 700 Bathurst, Unit CB, Thornhill, Ontario, telephone numbers 416-660-7000, Fax # 416-663-7944. [redacted]

Legat [redacted] advised that no travel records were located for Ivankov.

On 12/21/94 SSA [redacted] contacted [redacted] and advised that the dates of [redacted] visit to San Juan had been determined.

On 12/21/94 SSA [redacted] contacted SSA [redacted] San Juan Division and apprised him of the facts. [redacted] advised that the C/A would be SA [redacted]

On 12/21/94 SSA [redacted] advised SSA [redacted] FBIHQ of the above facts and the potential of Title III coverage in San Juan during the first week of January.

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 12/21/94FM FBI NEW YORK (281H-NY-237731) *(CAL)*

TO DIRECTOR FBI/ROUTINE/

FBI MIAMI/ROUTINE/

FBI SAN JUAN/ROUTINE/

BT

UNCLAS

CITE: //3540//

PASS: HQ FOR SSA [ ] CID/OCS/DOS #2; MIAMI DIVISION  
 FOR LEGAT [ ] AND SA [ ] AND SAN JUAN DIVISION FOR  
 SSA [ ]

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SUBJECT: VYACHESLAV KIRILLOVICH IVANKOV, AKA YAPONCHIK, ET  
 AL; EASTERN EUROPEAN O/C GROUPS; RICO; OO:NY.

RE: TELCALLS OF SSA [ ] (NYO) AND LEGAT [ ]

1 - NEW YORK

1 - SUPV. C-24

(2)

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 NE ✓  
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Approved: was/fukOriginal filename: IA400

Time Received: \_\_\_\_\_

Telprep filename: IA400 150.355MRI/JULIAN DATE: 2001/355ISN: 024FOX DATE & TIME OF ACCEPTANCE: 2124

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FBI - NEW YORK	

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^PAGE 2 NY, 281H-NY-237731, UNCLAS

(MM) ON 12/20/94 AND 12/21/94; TELCALL OF SSA [REDACTED] AND SSA [REDACTED] (SJ) ON 12/21/94; AND TELCALL OF SSA [REDACTED] AND SSA [REDACTED] (FBIHQ) ON 12/21/94.

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FOR THE INFORMATION OF SAN JUAN DIVISION CAPTIONED MATTER IS RICO CASE TARGETING THE CRIMINAL ENTERPRISE OF VYACHESLAV IVANKOV. IVANKOV IS A NATIVE RUSSIAN WHO WAS INVOLVED IN CRIMINAL ACTIVITIES IN THE USSR AND ALLEGEDLY BOUGHT HIS WAY OUT OF JAIL AFTER THE FORMATION OF THE RUSSIAN FEDERATION. IVANKOV MIGRATED TO THE US AND RESIDES IN THE NYC AREA, WHERE HE PRESIDES OVER A GROUP OF RUSSIAN CRIMINALS. THIS GROUP HAS CONNECTIONS THROUGHOUT THE US, CANADA, SOUTH AMERICA AND EUROPE.

A SOURCE WITH IMPECCABLE RELIABILITY PROVIDED THE NYO WITH INFORMATION THAT IVANKOV AND [REDACTED]

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^PAGE 3 NY, 281H-NY-237731, UNCLAS

ON 12/21/94 LEGAT [REDACTED] ADVISED THAT HE WAS ABLE b6  
TO DETERMINE THAT [REDACTED] WAS SCHEDULED TO ARRIVE IN SAN JUAN b7C  
ON [REDACTED] ABOARD AMERICAN AIR LINES FLIGHT  
413 ARRIVING AT 9:55 AM. [REDACTED] IS SCHEDULED TO DEPART SAN  
JUAN ON 1/5/94 ABOARD AMERICAN EAGLE FLIGHT 5402 DEPARTING AT  
5:46PM [REDACTED]. NO TRAVEL ITINERARY WAS  
DETERMINED FOR IVANKOV.

THE NYO WILL COMPILE BACKGROUND INFORMATION AND  
PHOTOGRAPHS OF SUBJECTS TO BE FORWARDED TO SAN JUAN. NYO MAY  
BE IN A POSITION TO PROVIDE PROBABLE CAUSE FOR AN TITLE III  
AFFIDAVIT IF IT IS POSSIBLE TO DETERMINE THE LOCATION OF THE  
MEETING.

LEADS

SAN JUAN DIVISION

AT SAN JUAN, PUERTO RICO

WILL MAKE DISCREET INQUIRIES TO ATTEMPT TO DETERMINE THE  
LODGING ARRANGEMENTS FOR THE SUBJECTS LISTED ABOVE.

WILL ARRANGE FOR PHYSICAL SURVEILLANCE OF SUBJECT [REDACTED]  
UPON ARRIVAL AT SAN JUAN ON 1/3/95.

^PAGE 4 NY, 281H-NY-237731, UNCLAS

NEW YORK DIVISION

AT NEW YORK , NEW YORK

INVESTIGATION CONTINUING.

BT

# Memorandum



To : ASAC [redacted]

Date 12/29/94

From : SSA [redacted]

(C-24)

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Subject: VYACHESLAV KIRILLOVICH IVANKOV, aka;  
ET AL;  
OC/DI--EEOC;  
OO: New York

On 12/28/94 writer and SA's [redacted]

[redacted] met with AUSA [redacted] EDNY, to begin  
preparation of an application for a Title III against [redacted]  
[redacted] (named below) [redacted]

[redacted] This  
action was taken in response to information [redacted]

Contact has been made with San Juan Division, which has  
succeeded in [redacted] (and,

[redacted]  
planning. Legat [redacted] Miami, has confirmed [redacted]  
[redacted] Photographs of the  
principals are being assembled for transmittal to San Juan  
Division.

In the event that a Title III electronic surveillance  
is not approved, writer hereby requests approval to send two

1-ASAC [redacted]  
①-281H-NY-237731  
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app/ [signature]

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FBI - NEW YORK	

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Russian-speaking agents, SA's [REDACTED]  
to San Juan for the period 1/2/95 to 1/6/95. Their presence  
would be necessary to (1) assist with FISUR through their  
familiarity with case background and subjects; and (2) provide  
translation capability in the event that surveillance  
develops sufficient probable cause to request and obtain  
emergency Title III authorization.

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FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 12/29/94

TO : ADIC, NEW YORK ✓  
 FROM *GBE/jm* SAC, MIAMI (281H-NY-237731)  
 SUBJECT [REDACTED]

OC-RUSSIA;  
 OO: NY

Reference is telecalls of between SSA [REDACTED] New York, and SSA [REDACTED]

A Miami source with ties to the [REDACTED]

[REDACTED]

[REDACTED]

*12* - New York  
 2 - San Juan  
 2 - Miami  
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FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 12/30/94

FM FBI NEW YORK (281H-NY-237731) (P) (C-24)

TO DIRECTOR FBI/PRIORITY/

FBI SAN JUAN/PRIORITY/

FBI MIAMI/PRIORITY/

BT

UNCLAS

CITE: //3540//

PASS: HQ FOR SSA [REDACTED] EAMLU, OC/DOS #2; SAN JUAN FOR  
 SSA [REDACTED] AND MIAMI FOR SSA [REDACTED] MIAMI  
 LIAISON OFFICE.

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SUBJECT: VYACHESLAV K. IVANKOV, AKA ET AL; RUSSIAN ORGANIZED  
 CRIME; OO:NY.

RE NY TEL TO SJ DATED 12/22/94 CAPTIONED AS ABOVE.

NY SA'S [REDACTED] AND [REDACTED] WILL TRAVEL TO  
 SAN JUAN 1/2/95- 1/6/95 TO COORDINATE WITH SAN JUAN IN  
 SURVEILLANCE OF CAPTIONED SUBJECT IVANKOV. IVANKOV WILL,

Approved: WAG/DD/COriginal filename: IA400

Time Received: \_\_\_\_\_

Telprep filename: IA400MRI/JULIAN DATE: 1226/364ISN: 007FOX DATE & TIME OF ACCEPTANCE: 1926

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FBI - NEW YORK	

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^PAGE 2 NY, 281H-NY-237731 (P), UNCLAS

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[REDACTED]

FOR THE INFORMATION OF SAN JUAN, [REDACTED] AND IVANKOV  
ARE MEMBERS OF RUSSIAN ORGANIZED CRIME BOSSES KNOWN AS  
"THIEVES IN LAW" WHO ARE FEARED AND RESPECTED NOT ONLY IN  
RUSSIA BUT IN RUSSIAN EMIGRE CENTERS THROUGHOUT THE WORLD.

[REDACTED] DPOB: [REDACTED] RUSSIA, IS A RESIDENT OF [REDACTED]  
[REDACTED] WHO HAD CONTROL OF RUSSIAN ORGANIZED CRIME ACTIVITY IN  
GERMANY THROUGH HIS HEADQUARTERS IN [REDACTED]  
SINCE HIS ARRIVAL IN GERMANY IN [REDACTED]

[REDACTED]

SINCE IVANKOV'S ENTRY IN THE US ON MARCH 12, 1992,  
IVANKOV HAS ESTABLISHED AN ORGANIZED CRIME STRUCTURE IN THE US  
FROM HIS RESIDENCE IN BROOKLYN, NY.



^PAGE 3 NY, 281H-NY-237731 (P), UNCLAS

IVANKOV HAS EXTENSIVE CONTACTS THROUGHOUT THE US AND EUROPE BUT ESPECIALLY IN NEW YORK, MIAMI, LOS ANGELES, DENVER, TORONTO, CANADA, VIENNA, AUSTRIA, AND MOSCOW.

IVANKOV'S ORGANIZATION IS INVOLVED IN EXTORTION, FRAUD, MONEY LAUNDERING AND NARCOTICS TRAFFICKING ON A LARGE SCALE.

PEN REGISTER ACTIVITY AND SUBPOENAED TELEPHONE RECORDS FOR IVANKOV'S CELL PHONES SHOW IVANKOV IN CONTACT WITH RUSSIAN OC MEMBERS IN THE [REDACTED] AREA, IN PARTICULAR

[REDACTED] A RESIDENT OF [REDACTED]

DPOB: [REDACTED]

[REDACTED]

DPOB: [REDACTED]

[REDACTED]

[REDACTED] WHOSE

FBI NUMBER IS [REDACTED] WAS ALSO THE SUBJECT OF A 6/29/88 SURVEILLANCE BY NEW YORK SQUAD C-7 MEETING WITH MEMBERS OF

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^PAGE 4 NY, 281H-NY-237731 (P), UNCLAS

SICILIAN ORGANIZED CRIME WHO WERE SUSPECTED NARCOTICS  
TRAFFICKERS.

[REDACTED] AKA [REDACTED] IS A MEMBER OF THE RUSSIAN  
PARLIAMENT WHO IS A WELL-KNOWN ENTERTAINER AND CLOSE ASSOCIATE  
OF THE HIGHEST LEVELS OF RUSSIAN ORGANIZED CRIME AND POLITICAL  
AND ECONOMIC CIRCLES.

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BASED ON INFORMATION PROVIDED BY [REDACTED] THE NYO MET  
WITH THE US ATTORNEY'S OFFICE IN THE EASTERN DISTRICT OF NEW  
YORK (EDNY) IN BROOKLYN IN AN EFFORT TO OBTAIN TITLE III  
AUTHORITY FOR ELSUR COVERAGE OF [REDACTED]

[REDACTED] THE US ATTORNEY'S OFFICE, EDNY, ADVISED THAT AS  
OF THE MEETING THERE WAS NOT SUFFICIENT PROBABLE CAUSE TO  
JUSTIFY TITLE III COVERAGE OF [REDACTED]

ON 12/30/94, A RELIABLE AND HIGHLY SENSITIVE NEW YORK FCI  
SOURCE PROVIDED ADDITIONAL INFORMATION CONCERNING [REDACTED]

[REDACTED] THIS SOURCE ADVISED THAT [REDACTED]

DOB [REDACTED]

DOB [REDACTED]

^PAGE 6 NY, 281H-NY-237731 (P), UNCLAS

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THE [REDACTED] ARE EXPECTED TO ARRIVE IN SAN JUAN ON  
[REDACTED] SURVEILLANCE COVERAGE OF THE [REDACTED] ARRIVAL  
IS NOT NEEDED.

NY SA'S WILL ARRIVE IN SAN JUAN ON 1/2/95 AT 2:12 PM ON  
AMERICAN AIRLINES FLIGHT NO. 1035.

ALL TRAVEL COSTS WILL BE ABSORBED BY NY TRAVEL BUDGET.

PHOTOGRAPHS OF ABOVE NAMED INDIVIDUALS; [REDACTED]

[REDACTED] IVANKOV, [REDACTED]  
WILL BE PROVIDED BY ARRIVING NY AGENTS.

SAC, SAN JUAN AND DADIC NEW YORK CONCUR WITH ABOVE  
TRAVEL.

BT

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FM FBI SAN JUAN (281H-NY-237731)/ROUTINE/

TO DIRECTOR FBI/ROUTINE/

LEGAT PARIS (92H-PA-8405)/ROUTINE/

FBI NEW YORK (281H-NY-237731)/ROUTINE/

BT

UNCLAS

CITE: //3800//

PASS: ATTN: [REDACTED] OCS, AND [REDACTED] IRB, CID.

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SUBJECT: VYACHESLAV KIRILLOVICH IVANKOV, AKA YAPONCHIK; ET  
AL; EASTERN EUROPEAN OC/GROUPS OO: SAN JUAN.

RE: TELETYPE FROM LEGAT PARIS TO SAN JUAN, DATED 1/3/95

(MEETING OF OC FIGURES IN SAN JUAN JANUARY 3-8, 1995).

RE TELCALL FROM SA [REDACTED] SAN JUAN, AND SA [REDACTED]

[REDACTED] NEW YORK ON 1/4/95.

FOR THE INFORMATION OF LEGAT PARIS, FBI SAN JUAN HAS BEEN

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281H-NY-237731

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FBI - NEW YORK	

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COORDINATING WITH FBI NEW YORK TO COVER THIS ANTICIPATED MEETING WHICH HAS BEEN CORROBORATED THROUGH SEVERAL INDEPENDENT SOURCES. AS REQUESTED PER REFERENCED TELETYPE, SAN JUAN IS CURRENTLY IN THE PROCESS OF DETERMINING IF

SUBJECTS [REDACTED]

DPOB: [REDACTED]

[REDACTED] AKA [REDACTED]

DPOB: [REDACTED]

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[REDACTED] HAVE ENTERED U.S. AND/OR THE COMMONWEALTH OF PUERTO RICO TO ATTEND THIS MEETING.

CURRENT DEVELOPMENTS:

ON [REDACTED]

AT 9:55 A.M.

AKA [REDACTED]

DPOB: [REDACTED]

[REDACTED] ARRIVED IN SAN JUAN, PUERTO RICO FROM [REDACTED]

[REDACTED] VIA AMERICAN AIRLINES FLIGHT #413. BOTH INDIVIDUALS

SUBSEQUENTLY CHECKED INTO THE EL SAN JUAN HOTEL AND CASINO IN ISLA VERDE, PUERTO RICO AND ARE CURRENTLY ASSIGNED ROOM 708.

[REDACTED] IS CONSIDERED TO BE A TOP FIGURE IN RUSSIAN O/C

AND OPERATES OUT OF CANADA. FBI NEW YORK IS CURRENTLY WORKING

[REDACTED] REGARDING THIS

MATTER. INTELLIGENCE FROM A RELIABLE SOURCE INDICATES THAT

[REDACTED]

ALSO ON THIS DATE, [REDACTED]

DPOB: [REDACTED]

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FBI NEW YORK IS OF THE OPINION THAT THIS MEETING WILL BE CONTROLLED BY VYAACHESLAV KIRILLOVITCH IVANKOV, AKA "JATONTCHICK", "YAPONCHIK", "SLAVA," "SLAVIK," OR "KIRILLYCH". THIS INDIVIDUAL IS THE REPUTED BOSS OF RUSSIAN O/C FOR NORTH AMERICA. IVANKOV'S CRIMINAL HISTORY INCLUDES ARMED ROBBERY, PAROLE VIOLATION IN RUSSIA AND IS BELIEVED TO BE INVOLVED IN EXTORTION, RACKETEERING, AND MONEY LAUNDERING. IN ADDITION, IVANKOV IS BELIEVED TO BE RESPONSIBLE FOR THE 9/94 CAR BOMBING/MURDER OF RIVAL RUSSIAN O/C BOSS SERGEY TIMOTEYEV, AKA "SYLVESTER" IN MOSCOW.

PAGE FOUR DE FBISJ 0002 UNCLAS

DUE TO THE SENSITIVE NATURE OF THIS INFORMATION, IT IS  
REQUESTED THAT FBI NEW YORK BE CONTACTED PRIOR TO  
DISSEMINATION.

INVESTIGATION INTO THIS MATTER CONTINUES.

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R 042043Z JAN 95

FM FBI SAN JUAN (281H-NY-237731)/ROUTINE/

TO DIRECTOR FBI/ROUTINE/

LEGAT PARIS (92H-PA-8405)/ROUTINE/

FBI NEW YORK (281H-NY-237731)/ROUTINE/

BT

UNCLAS

CITE: //3800//

PASS: ATTN: [REDACTED] OCS, AND [REDACTED] IRB, CID.

b6  
b7c

SUBJECT: VYACHESLAV KIRILLOVICH IVANKOV, AKA YAPONCHIK; ET  
AL; EASTERN EUROPEAN OC/GROUPS OO: SAN JUAN.

RE: TELETYPE FROM LEGAT PARIS TO SAN JUAN, DATED 1/3/95

(MEETING OF OC FIGURES IN SAN JUAN JANUARY 3-8, 1995).

RE TELCALL FROM SA [REDACTED] SAN JUAN, AND SA [REDACTED]

[REDACTED] NEW YORK ON 1/4/95.

FOR THE INFORMATION OF LEGAT PARIS, FBI SAN JUAN HAS BEEN

213

92HNY237731-202

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JAN 04 1995	
FBI NEW YORK	

[REDACTED]



PAGE TWO DE FBISJ 0002 UNCLAS

COORDINATING WITH FBI NEW YORK TO COVER THIS ANTICIPATED MEETING WHICH HAS BEEN CORROBORATED THROUGH SEVERAL INDEPENDENT SOURCES. AS REQUESTED PER REFERENCED TELETYPE, SAN JUAN IS CURRENTLY IN THE PROCESS OF DETERMINING IF

SUBJECTS [REDACTED]

DPOB: [REDACTED]

AKA [REDACTED]

DPOB: [REDACTED]

[REDACTED] HAVE ENTERED U.S. AND/OR THE COMMONWEALTH OF PUERTO RICO TO ATTEND THIS MEETING.

CURRENT DEVELOPMENTS:

ON [REDACTED]

AT 9:55 A.M. [REDACTED]

AKA [REDACTED]

DPOB: [REDACTED]

[REDACTED] ARRIVED IN SAN JUAN, PUERTO RICO FROM [REDACTED]

[REDACTED] VIA AMERICAN AIRLINES FLIGHT #413. BOTH INDIVIDUALS SUBSEQUENTLY CHECKED INTO THE EL SAN JUAN HOTEL AND CASINO IN ISLA VERDE, PUERTO RICO AND ARE CURRENTLY ASSIGNED ROOM 708.

[REDACTED] IS CONSIDERED TO BE A TOP FIGURE IN RUSSIAN O/C AND OPERATES OUT OF CANADA. FBI NEW YORK IS CURRENTLY WORKING

[REDACTED] REGARDING THIS

MATTER. INTELLIGENCE FROM A RELIABLE SOURCE INDICATES THAT

[REDACTED]

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202p2

ALSO ON THIS DATE, [REDACTED]

DPOB: [REDACTED]

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FBI NEW YORK IS OF THE OPINION THAT THIS MEETING WILL BE CONTROLLED BY VYAACHESLAV KIRILLOVITCH IVANKOV, AKA "JATONTCHICK", "YAPONCHIK", "SLAVA," "SLAVIK," OR "KIRILLYCH". THIS INDIVIDUAL IS THE REPUTED BOSS OF RUSSIAN O/C FOR NORTH AMERICA. IVANKOV'S CRIMINAL HISTORY INCLUDES ARMED ROBBERY, PAROLE VIOLATION IN RUSSIA AND IS BELIEVED TO BE INVOLVED IN EXTORTION, RACKETEERING, AND MONEY LAUNDERING. IN ADDITION, IVANKOV IS BELIEVED TO BE RESPONSIBLE FOR THE 9/94 CAR BOMBING/MURDER OF RIVAL RUSSIAN O/C BOSS SERGEY TIMOTEYEV, AKA "SYLVESTER" IN MOSCOW.

20283

PAGE FOUR DE FBISJ 0002 UNCLAS

DUE TO THE SENSITIVE NATURE OF THIS INFORMATION, IT IS  
REQUESTED THAT FBI NEW YORK BE CONTACTED PRIOR TO  
DISSEMINATION.

INVESTIGATION INTO THIS MATTER CONTINUES.

BT

#0002

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0076 MRI 01406

PP RUCNFB FBINY

DE FBIMM #0010 0042120

ZNR UUUUU

P 042027Z JAN 95

FM FBI MIAMI (281H-MM-58602) (MLO) (P)

TO DIRECTOR FBI/PRIORITY/

FBI NEW YORK/PRIORITY/

BT

UNCLAS

CITE: //3460//

PASS: FBIHQ FOR SSA [REDACTED] EAMLU, OC/DOS, CID; NEW YORK

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SSA [REDACTED] C-24.

SUBJECT: VYACHESLAV K IVANKOV; ET AL; RUSSIAN ORGANIZED  
CRIME, OO: NEW YORK.

RE NEW YORK TELETYPE DATED DECEMBER 30, 1994, AND  
TELCALLS BETWEEN MIAMI MAISON OFFICE AND NEW YORK C-24.

THE FOLLOWING INFORMATION IS PROVIDED TO FBIHQ AND NEW  
YORK FOR WHATEVER INTELLIGENCE VALUE IT MAY HOLD. THE SOURCE  
OF THIS INFORMATION IS RELIABLE, BUT THE MIAMI DIVISION HAS NO

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*1/4/95*

*2-4* *203*

*281H-NY-237731*

*281H-MM-58602*

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JAN 04 1995	
FBI - NEW YORK	

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WAY TO ASSESS THE BONA FIDES OF THE INDIVIDUAL BEING CONTACTED BY THE SOURCE.

VYACHESLAV KIRILLOVICH IVANKOV, AKA YAPONCHIK, DOB: 1943, HAS AN EXTENSIVE CRIMINAL RECORD IN RUSSIA. BETWEEN 1962 AND 1992, IVANKOV WAS CHARGED WITH ARMED ROBBERY, SWINDLING, IMPERSONATION OF A GOVERNMENT OFFICIAL, STEALING STATE DOCUMENTS AND SEALS, BURGLARY, ILLEGAL POSSESSION OF FIREARMS, ILLEGAL PURCHASE, POSSESSION, AND SALE OF DRUGS. AS A RESULT OF THE LAST CRIMINAL CASE, IVANKOV WAS PLACED UNDER PROCURATORIAL AND ADMINISTRATIVE SUPERVISION. IVANKOV LEFT RUSSIA ILLEGALLY IN 1993, AND IS BELIEVED TO BE RESIDING IN CHICAGO, ILLINOIS.

WHILE IN MOSCOW, THERE WERE TWO KNOWN ATTEMPTS ON IVANKOV'S LIFE. IT IS BELIEVED THAT ONE OF THE ATTEMPTS WAS INSTIGATED BY [REDACTED] AKA [REDACTED] THE LEADER OF THE "OSTANKINSKO-MAZUTKINSKAYA" GANG. [REDACTED] IS CURRENTLY A FUGITIVE FROM RUSSIA BELIEVED TO BE HIDING IN GERMANY. THE SECOND ATTEMPT WAS BY A NEW GENERATION OF RUSSIAN CRIMINALS WHO ARE ATTEMPTING TO GAIN POWER FROM THE OLDER CRIMINALS.

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MOST OF IVANKOV'S CONNECTIONS IN RUSSIA ARE IN MOSCOW AND

THE EASTERN REGIONS ESPECIALLY Khabarovsk. HE ALSO HAS  
CONNECTIONS THROUGH AN ELITE CRIMINAL CONFEDERATION KNOWN AS  
"VORY V ZAKONE". IVANKOV'S CRIMINAL ASSOCIATES IN RUSSIA  
INCLUDE THE FOLLOWING:

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[REDACTED] AKA [REDACTED] BORN [REDACTED] AND A

[REDACTED] AKA [REDACTED] BORN [REDACTED] WHO

[REDACTED] AKA [REDACTED] BORN [REDACTED]

[REDACTED] BORN [REDACTED] CURRENTLY

RESIDING AT [REDACTED] IS

IVANKOV'S LIAISON TO [REDACTED]

[REDACTED] AKA [REDACTED]  
BORN [REDACTED] SOINTSEVSKAYA CRIMINAL GANG.

[REDACTED] AKA [REDACTED] BORN [REDACTED] ALSO

WITH THE SOINTSEVSKAYA GANG.

[REDACTED] AKA [REDACTED] BORN [REDACTED] WHO IS

[REDACTED] THE IZMAILOVSKO-GALIANOVSKYAYA GANG. HE IS  
CONSIDERED HIGHLY UNSTABLE AND DANGEROUS.

IVANKOV HAS BEEN CLOSELY INVOLVED IN THE "GREY DOLLARS"

PAGE FOUR DE FBIMM 001G UNCLAS

AREA WHICH REPRESENTS FOR THE RUSSIAN'S SEMI-LEGAL OPERATIONS  
IN SCAMS AND FRAUDS AGAINST BANKS AND SIMILAR INSTITUTIONS.

"BLACK DOLLARS" ARE FROM DRUG OPERATIONS AND "WHITE DOLLARS"  
ARE JUST STRAIGHT SWINDLES.

NO CRIMINAL RECORDS WERE LOCATED FOR [REDACTED] BORN

[REDACTED]. COPIES OF HIS PASSPORT PHOTOS WERE OBTAINED  
AND HAVE BEEN PROVIDED TO NEW YORK BY FACSIMILE.

[REDACTED] REPORTEDLY FLEW FROM SAN JUAN, PUERTO RICO  
TO MIAMI UNDER THE NAME [REDACTED] WHERE HE OPENED A BANK  
ACCOUNT UNDER THE NAME OF VOICE SMART. THE ACCOUNT IS TO BE  
USED TO FUND ACQUISITION OF ADDITIONAL TELECOMMUNICATIONS  
EQUIPMENT.

BT

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# Memorandum



To : SAC, DIVISION II  
(92H-NY-229928) (P)

Date 9/29/94

From : SA [REDACTED] (I-7)

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b7C  
b7D

Subject: ORGANIZED CRIME GROUPS  
EMANATING FROM EASTERN  
EUROPE AND EURASIA;  
REI; OO:NY

A confidential source provided the following  
information:

[REDACTED]

Both [REDACTED] gave [REDACTED]  
[REDACTED] as their address in the US.

*ATTACHED ARE PHOTOS*

RSS:rss

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① - 92H-NY-229928 C-24  
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*2814 NY 237731*  
*92H-NY-229928*

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SEP 9 1994	
NEW YORK	

[REDACTED]



F.B.I.  
NEW YORK OFFICE



TO: FBI, DENVER

ATTN: SA

b6  
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DATE: 1/10/95

FAX #: 303-628-3085

FROM: SA

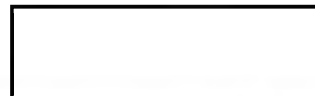
NUMBER OF PAGES, INCLUDING THIS PAGE: 4

REFERENCE/MESSAGE:

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PP PB MAIN



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# Memorandum



To : SAC, Division II (281H-NY-237731) (P) Date 1/9/95

From : SA [redacted] (C-24)

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b7E

Subject: VYACHESLAV KIRILLOVICH IVANKOV  
EEOC/OC  
OO: NEW YORK

[redacted] Attached hereto is the [redacted]  
[redacted] printout regarding [redacted] DOB [redacted] requested  
telephonically by writer on 12/27/94.

① New York  
VHW/vhw

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*[Handwritten signature]*

281H-NY-237731-201

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FBI - NEW YORK	

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3/1/91

FBI FACSIMILE  
COVERSHEET

## PRECEDENCE

- ☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION

- ☐ Top Secret  
☐ Secret  
☐ Confidential  
☐ Sensitive  
☒ Unclassified

Time Transmitted: \_\_\_\_\_

Sender's Initials: JEVNumber of Pages: \_\_\_\_\_  
(Including Cover Page)To: NY  
(Name of Office)Date: 1-10-95Facsimile Number: 212-335-2714Attn: SA

(Name of Office)

C-24b6  
b7CFrom: FBI HQ OIU/CID  
(Name of Office)Subject: IVANKOV INFO

Special Handling Instructions: \_\_\_\_\_

Originator's Name: \_\_\_\_\_

Telephone: 202 - 324 - 8630Originator's Facsimile Number: 202-324-8256

Approved: \_\_\_\_\_

FBI/DOJ

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[redacted]

Enclosed is some info that may or may not be of value but came to my attention after the two latest Miami reports reached my desk.

1. I am aware of a [redacted] believed to be living in NY, with the phone number (no area code given) [redacted]. This individual is identified as being a liaison between IVANKOV and the Russian OC community. Could [redacted] low-profile son?

*This is another* [redacted]

2. An individual named [redacted] was an associate in Moscow of members of the Soviet Red Army Team. (I presume this is the hockey team, of which [redacted] was a member.) The Miami report named an athlete [redacted] (FNU) as head of one subgroup in IVANKOV's organization.

3. A business card found by German police in [redacted]

[redacted] home listed a [redacted]

[redacted]. Could this individual be connected to IVANKOV's illegitimate son, [redacted]?

*Don't really know.*

4. From the manifest of the yacht "Savarona" sailing from 7/24 through 7/29/94, the names of passengers travelling the Mediterranean Sea included [redacted] plus these people who at the time produced no positive record checks but now have come to our attention through the Miami report:

A. [redacted]  
B. [redacted]

Perhaps the other names on the manifest may acquire new meaning now.

*If any of these items seem relevant to you, I can send more info.*

[redacted]

x 8630

# TRANSFER SHEET

File 281H NY 237731  
Class. Office of Origin Case No. Last Serial

☐ Closed**Date Charged**

transferred to  
NY-237731 Sub I  
Serial 12

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C-5

~~employee~~

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of Clerk

Date \_\_\_\_\_

Date charged

Employee

## Location

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 1/6/95

FM FBI NEW YORK (281H-NY-237731) (P) (C-24)

TO DIRECTOR FBI/ROUTINE/

FBI SAN JUAN/ROUTINE/

LEGAT BONN/ROUTINE/

LEGAT OTTAWA/ROUTINE/

LEGAT PARIS (92H-PA-8405)/ROUTINE/

BT

UNCLAS

CITE: //3540//

PASS: FOR HQ - ATTN: SSA [REDACTED]

AND SSA [REDACTED]

IRU/IRB; FOR SAN JUAN - ATTN: SA [REDACTED]

FOR LEGAT BONN -

ATTN: ALAT [REDACTED]

AND FOR LEGAT OTTAWA - ATTN: ALAT [REDACTED]

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SUBJECT: VYACHESLAV KIRILLOVICH IVANKOV AKA YAPONCHIK; ET AL;  
 EASTERN EUROPEAN ORGANIZED CRIME GROUPS; OO:NY.

1- New York  
 1- Supv. C-24

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Approved: UNG/MJCOriginal filename: IAH00111-006Time Received: 1/6/95Telprep filename: IAH00111-006MRI/JULIAN DATE: 1/6/95ISN: 048FOX DATE & TIME OF ACCEPTANCE: 2/35

281H-NY-237731

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SERIALIZED <u>11</u>	FILED <u>11</u>
FBI - NEW YORK	

^PAGE 2 NY, 281H-NY-237731, UNCLAS:

RE: SJTEL TO DIRECTOR 1/4/95, NYTEL TO DIRECTOR 12/29/94,  
PARIS TEL TO DIRECTOR 1/3/95 AND NUMEROUS TELCALLS BETWEEN SAN  
JUAN SA [REDACTED] AND NY SA [REDACTED]

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ALSO FOR THE INFORMATION OF PARIS, PER REFTEL DATED  
1/3/95 CAPTIONED AS NEWTEL COMPANY, ET AL; MGK INTERNATIONAL  
INC, ET AL; MONEY LAUNDERING-OC/DP; OO:NY 272A-NY-232673,

[REDACTED] AKA [REDACTED] DPOB [REDACTED] IS THE  
GIRLFRIEND OF VYACHESLAV KIRILLOVICH IVANKOV, AKA YAPONCHIK.

[REDACTED]  
[REDACTED] NEW YORK. NEW YORK

SOURCE INFORMATION INDICATES [REDACTED]

[REDACTED]

FOR INFORMATION OF LEGAT PARIS, NY RECEIVED INFORMATION  
FROM AN IMPECCABLE SOURCE OF [REDACTED]

[REDACTED]



^PAGE 3 NY, 281H-NY-237731, UNCLAS:

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AS OF THIS REPORTING, [REDACTED] AND

[REDACTED] HAVE BEEN OBSERVED  
BY SJ SURVEILLANCE BUT IVANKOV AND [REDACTED] HAVE NOT. PER  
REFERENCED PARIS TELETYPE [REDACTED] AKA [REDACTED] IS  
EXPECTED TO TRAVEL WITH [REDACTED] BUT HAS NOT YET BEEN  
OBSERVED. SAN JUAN HAS BEEN, HOWEVER, ABLE TO ASCERTAIN THAT

^PAGE 4 NY, 281H-NY-237731, UNCLAS:

IVANKOV AND A TRUSTED IVANKOV [REDACTED]

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[REDACTED] STAYED AT THE EL SAN JUAN HOTEL IN  
SAN JUAN EARLIER IN 1994.

INVESTIGATION INTO THIS MATTER CONTINUES.

BT

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PP RUCNFB FBIMM FBINY

DE VIE #0004 0051541

ZNR UUUUU

P 051502Z JAN 95

FM LEGAT VIENNA (281H-VN-222) (P)

TO DIRECTOR FBI/PRIORITY/

FBI MIAMI/PRIORITY/

FBI NEW YORK (281H-NY-237731)/PRIORITY/

BT

UNCLAS

CITE: //5560:VN010.004//

PASS: CID, EAMLU, OC/DOS II SSA [REDACTED] CID, IRB, IRU1 SSA

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[REDACTED] NEW YORK, SQUAD C-24 SSA [REDACTED]

SUBJECT: "CHANGED TITLE"; OLEG TIGAI, AKA TJYAGAY, TJAGAJ;

VYACHESLAV KIRILLOVICH IVANKOV, AKA, ET AL; EURASIAN ORGANIZED  
CRIME; OO: VIENNA.

RE NYFAX TO LEGAT, 11/20/94 (NO COPY HQ OR MM).

TITLE MARKED "CHANGED" TO REFLECT INCLUSION OF ADDITIONAL  
SUBJECT OF INTEREST. TITLE PREVIOUSLY CARRIED AS, "OLEG TIGAI,

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281H-NY-237731-210

SEARCHED <u>SP</u>	INDEXED <u>SP</u>
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JAN 04 1995	
FBI - NEW YORK	

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PAGE TWO DE VIE 0004 UNCLAS

AKA; OC/DI RUSSIAN ORGANIZED CRIME; OO: VIENNA."

BY WAY OF REFERENCED FAX, LEGAT WAS PROVIDED A COPY OF AN MVD WRITE-UP, ENTITLED "INFORMATION REPRESENTING INTEREST FOR LAW ENFORCEMENT AGENCIES OF THE USA (ORGANIZED CRIME GROUPS INFILTRATING AND HAVING CONTACTS IN THE USA)" AND, A COPY OF A NORTH MIAMI BEACH, FLORIDA LHM, DATED [REDACTED]

b7D

[REDACTED]  
RUSSIAN CRIMINAL ORGANIZATIONS.

FOR INFORMATION RECIPIENTS, LEGAT IS AND HAS BEEN DIALOGING WITH THE AUSTRIAN, CZECH AND HUNGARIAN LAW ENFORCEMENT AND INTELLIGENCE SERVICES RE THE SUBJECT MATTER CONTAINED IN BOTH THE MVD REPORT AND THE [REDACTED] RECOGNIZING THAT THE MVD REPORT CAN NOT BE DISSEMINATED OUTSIDE THE BUREAU DUE TO THE "THIRD-PARTY RULE," LEGAT, WOULD, HOWEVER, LIKE TO DISSEMINATE THE 10/17/94 NORTH MIAMI BEACH LHM, CAPTIONED "RUSSIAN CRIMINAL ORGANIZATIONS - INFORMATION CONCERNING" TO LEGAT'S FOREIGN LIAISON PARTNERS. THIS CONTINUED SHARING OF INFORMATION IS TO THE BENEFIT OF THE BUREAU AND TO ALL WITH WHOM WE INTERACT AS WE NETWORK TO IDENTIFY AND INVESTIGATE THESE RUSSIAN OC FIGURES.

LEADS -

PAGE THREE DE VIE 0004 UNCLAS

MIAMI, AT NORTH MIAMI BEACH, FLORIDA -

WILL AUTHORIZE LEGAT TO RELEASE THE OCTOBER 17, 1994

NORTH MIAMI BEACH, FLORIDA LHM, ENTITLED "RUSSIAN CRIMINAL  
ORGANIZATIONS - INFORMATION CONCERNING" TO THE LAW ENFORCEMENT  
AND INTELLIGENCE SERVICES OF AUSTRIA, HUNGARY AND THE CZECH  
REPUBLIC WITH WHICH LEGAT LIAISES.

BT

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OO P12 FBISJ FBINY

DE PAR #0012 0031711

ZNR UUUUU

O 031704Z JAN 95

FM LEGAT PARIS (92H-PA-8405) (P)

TO DIRECTOR FBI/PRIORITY/

FBI SAN JUAN/IMMEDIATE/

INFO FBI NEW YORK (C-24)/ROUTINE/

BT

UNCLAS

CITE: //5250:PAR223.003//

PASS: FBIHQ, ATTN: [REDACTED] OCS, AND DAD [REDACTED] IRE,

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CID.

SUBJECT: MEETING OF RUSSIAN ORGANIZED CRIME FIGURES, JANUARY  
3-8, 1995, IN PUERTO RICO; REI-EUROPEAN ORGANIZATION; OO:  
PARIS.

THE FRENCH NATIONAL POLICE (FNP) ADVISED LEGAT PARIS  
TODAY, 1/3/95, THAT THEY HAVE INFORMATION THAT THE LEADERSHIP  
OF RUSSIAN ORGANIZED CRIME (OC) WILL HAVE A MEETING FROM

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FBI - NEW YORK	

[REDACTED]

MAN 1211

JANUARY 3-8, 1995, IN PUERTO RICO.

THE OBJECT OF THIS MEETING WILL BE TO DEFINE THE RULES OF CONDUCT BETWEEN THE VARIOUS OC GROUPS.

THE FNP CAN'T CONFIRM THIS INTELLIGENCE, BUT THEY BELIEVE IF THIS MEETING HAPPENS, THE TWO LEADERS OF RUSSIAN OC IN PARIS WOULD BE THERE. THEY ARE [REDACTED]

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[REDACTED] DPOB [REDACTED]

AND [REDACTED]

[REDACTED] ALIAS [REDACTED]

DPOB [REDACTED]

THESE TWO INDIVIDUALS HAVE ISRAELI PASSPORTS.

[REDACTED] HAS BEEN IN CONTACT WITH VIATCHESLAV

KIRILLOVITCH IVANKOV, AKA "JAPONTCHIK" AND MAY VISIT WITH HIM DURING THIS TRIP.

FOIMS AT PARIS DISCLOSES THAT [REDACTED] IS MENTIONED

IN NEW YORK CASE [REDACTED] AS LIVING IN [REDACTED]

[REDACTED] (TELEPHONE NUMBER [REDACTED]

FAX NUMBER [REDACTED]

[REDACTED] AND CELLULAR PHONE NUMBER [REDACTED]

HE IS ALSO

MENTIONED IN BUCASE FILE [REDACTED]

FNP SEEMS TO THINK "JAPONTCHIK" SHOULD BE KNOWN TO THE FBI, OR AT LEAST THE NEW YORK OFFICE, BUT FOIMS AT PARIS IS NEGATIVE.

LEADS:

SAN JUAN: EXPEDITIOUSLY CONDUCT LOGICAL INVESTIGATION TO  
DETERMINE IF AND WHERE THIS MEETING IS TAKING PLACE.

FROM CONTACT WITH CUSTOMS AND/OR IMMIGRATION ADVISE IF

[REDACTED] HAVE ENTERED PUERTO RICO.

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PLEASE ADVISE PARIS, FOR DISSEMINATION TO FNP, THE  
RESULTS OF THE ABOVE.

NEW YORK: THROUGH CONTACT WITH LOGICAL SOURCES ADVISE  
PARIS AND SAN JUAN OF ANY INFORMATION CONCERNING CAPTIONED  
MEETING.

BT

#0012

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TRANSMIT VIA: AIRTEL

CLASSIFICATION: \_\_\_\_\_

DATE: 1/20/95

FROM: Director, FBI (281H-NY-237731)

TO: ADIC, New York (281H-NY-237731) (C-24)

(Attention: SA [redacted])

(Attention: SSA [redacted])

(Attention: ELSUR Index)

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VYACHESLAV K. IVANKOV aka ET AL;  
EAST EUROPEAN ORGANIZED CRIME;  
OO: NY

ReNYcal to FBIHQ, BUcal to NY on 12/28/94, NYtel to  
FBIHQ dated 1/13/95, and BUcal to NY on 1/13/95, for prior Title  
III applications filed by the FBI in the following names:



A search of the FBI's ELSUR Automated Records System  
(EARS), conducted on 12/28/94, and 1/17/95, revealed no prior  
applications filed by the FBI.

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281H-NY-237731

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<u>75</u>	<u>75</u>
FBI - NEW YORK	

[redacted]

*Handwritten initials and signature*

*2/2*

Airtel to ADIC, New York  
Re: Vyacheslav K. Ivankov aka et al;  
East European Organized Crime;  
OO: NY

Please confirm the spelling of the items listed above.  
Any misspellings or variations should be brought to the attention  
of the Field Services Information Unit, ELSUR Index, FBIHQ for a  
recheck.

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 1/12/95

TO : DIRECTOR, FBI (92H-DN-49009)  
 (ATTN: Organizational Intelligence Unit,  
 Unit Chief [redacted])

FROM : SAC, Denver (P)

SUBJECT : RUSSIAN ORGANIZED CRIME (ROC);  
 RACKETEERING ENTERPRISE INVESTIGATION (REI);  
 OO: DENVER

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b7C

Unit Chief [redacted] Reference telephone call from SSA [redacted] to  
 [redacted] 1/11/95.

For the information of FBIHQ, in order to address ROC within the Denver Division, which is perceived to be a significant problem, a Task Force has been formed among Federal Agencies, to include Internal Revenue Service (IRS), Alcohol, Tobacco and Firearms (ATF), Immigration and Naturalization Service (INS), Secret Service, United States Customs Service (USCS), and the United States Attorney's Office. Despite the existence of pockets of small time Russian thieves, this Task Force, with the able assistance of the New York and Miami Divisions, has identified three main subjects who have spent over six million dollars in the last two years in furtherance of their activities. Numerous surveillances, subpoenas and pen registers have assisted in these identifications; however, these investigative techniques

6 - FBIHQ  
 (2 - Organizational Intelligence Unit)  
 (2 - Sensitive Information Unit)  
 (2 - European/Asian Organized Crime Unit)  
 2 - New York (Squad C-24)  
 2 - Miami  
 2 - Denver  
 (10)  
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281H-NY-237736 MAIN  
 SEARCHED INDEXED  
 SERIALIZED FILED  
 JAN 17 1995

FBI - NEW YORK

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time)

Per \_\_\_\_\_

have also identified numerous other Russian immigrants who have ties to these identified subjects.

Of the three identified subjects, the most significant finding is the fact that VYACHESLAV IVANKOV, aka Yaponchik, is the owner of a State of Colorado drivers license under the name VIATCHESLAV IVANKOV, [REDACTED]

[REDACTED] Colorado. It should be noted that this address is also the residence of [REDACTED] one of the other main subjects of which FBIHQ is aware. The third main subject is [REDACTED]

[REDACTED] and which is believed to be the center of some of the Russian criminal activities. In addition, a residence at [REDACTED] Colorado, which was bought for [REDACTED] is owned by [REDACTED]

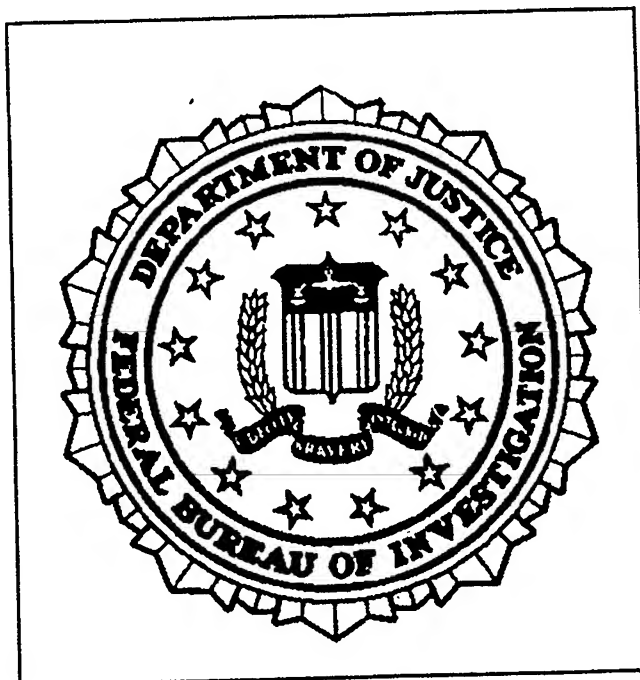
[REDACTED] Ivankov, and [REDACTED] of Ivankov. On 1/12/95, [REDACTED] was positively identified as residing at the above address after she was surveilled while walking her dog.

Denver now has volumes of investigative material available with the pressing need to have that material analyzed by an experienced analyst familiar with ROC, and then put into a logical format. In addition, that analysis should be able to provide timeline assistance to aid in tying various Russians to others, both in Denver and in other cities with a major Russian immigrant population.

FBIHQ, Organizational Intelligence Unit, is requested, at the earliest available opportunity, to provide the Denver Division with an experienced ROC analyst for a period of up to two weeks, to analyze and format the volumes of material obtained by the Denver Division.

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F.B.I.  
NEW YORK OFFICE



TO: SO-2

ATTN: SA

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DATE: 1/18/95  
201 212-335-2021

FAX #: 201-440-6096

FROM: SA

NUMBER OF PAGES, INCLUDING THIS PAGE: 2

*Am 214*  
MAIN

REFERENCE/MESSAGE:

OCIS LML  
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RUSSIA STAYING AT  
REGAL ROYAL HOTEL  
151 W. 54TH ST (BET 6 & 7)  
NEW YORK, NY

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RF RUCNFB #0082 0190355

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182015Z JAN 95

FM DIRECTOR FBI

TO FBI NEW YORK (281H-NY-237731)/PRIORITY/

MI MIAMI (92H-MM-58602)/PRIORITY/

LEGAT VIENNA (281H-VN-222)/PRIORITY/

T

UNCLAS E F T O

NOTE: //0665//

PASS: SSA [REDACTED] NYO; SA [REDACTED] MIAMI; ALAT

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[REDACTED] LEGAT VIENNA.

SUBJECT: OLEG TIGAI, AKA TJYAGAY, TJAGAJ; VYACHESLAV KIRILLOVICH  
IVANKOV, AKA; ET AL; EURASIAN ORGANIZED CRIME; OO: VIENNA.

VYACHESLAV KIRILLOVICH IVANKOV, AKA; ET AL; EURASIAN  
ORGANIZED CRIME OO: NEW YORK.

RE BUTELCAL TO LEGAT VIENNA ON 1/13/95, BUTELCAL TO MIAMI ON  
1/12/95, MIAMI TELETYPE TO THE DIRECTOR DATED 1/12/95, AND VIENNA

COPY to  
SSA [REDACTED]

C-24

DMC/PC  
1/19/95

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281-237731 MAN -215

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JAN 19 1995	
FBI - NEW YORK	

OK

TELETYPE TO THE DIRECTOR DATED 1/5/95.

FOR THE INFORMATION OF THE NEW YORK OFFICE (NYO), THE REFERENCED VIENNA TELETYPE REQUESTED AUTHORIZATION TO RELEASE A MIAMI LETTERHEAD MEMORANDUM (LHM) DATED 10/17/94, WHICH WAS ENTITLED "RUSSIAN CRIMINAL ORGANIZATIONS - INFORMATION CONCERNING," TO LAW ENFORCEMENT AGENCIES OF AUSTRIA, HUNGARY, AND THE CZECH REPUBLIC. IN THE REFERENCED MIAMI TELETYPE, MIAMI AGREED TO THE RELEASE OF THE INFORMATION, WITH THE CAVEAT THAT MATERIALS DISSEMINATED TO FOREIGN LAW ENFORCEMENT AGENCIES SHOULD NOT INDICATE THE ORIGIN OF THE INFORMATION IN THE MIAMI DIVISION. THE MIAMI DIVISION PLACED THE ABOVE CONDITION ON THE RELEASE OF THE LHM IN THE INTEREST OF PROTECTING THE WELL-BEING OF THE MIAMI DIVISION CONFIDENTIAL INFORMANT WHO PROVIDED THE INFORMATION SET FORTH IN THE LHM.

FBIHQ IS FAMILIAR WITH THE HIGH-QUALITY CRIMINAL INTELLIGENCE PROVIDED BY THE ABOVE MIAMI SOURCE. MUCH OF THAT INFORMATION HAS BEEN DISSEMINATED TO THE NYO, AND HAS VALUE IN THE CAPTIONED NEW YORK INVESTIGATION. FURTHER RELEASE OF SUCH INFORMATION TO FOREIGN LAW ENFORCEMENT AGENCIES WITHOUT CONSIDERING THE POSSIBLE IMPACT OF THAT FOREIGN DISSEMINATION ON THE NEW YORK INVESTIGATION, AS WELL AS ON THE WELL-BEING OF THE

MIAMI SOURCE, MAY RESULT IN HARM TO NEW YORK INVESTIGATIVE EFFORTS.

REGARDING THE LEGAT VIENNA CASE, FBIHQ IS ALSO AWARE THAT THE MIAMI SOURCE HAS PROVIDED A CONSIDERABLE AMOUNT OF ADDITIONAL INFORMATION, BEYOND THAT PRESENT IN THE LHM DATED 10/17/94, WHICH MIGHT BE RELEVANT TO THE LEGAT VIENNA'S REQUEST. THAT ADDITIONAL INFORMATION MIGHT BE CRUCIAL TO FOREIGN POLICE ACTIVITIES. HOWEVER, ADDED TO THE INFORMATION PRESENT IN THE LHM DATED 10/17/94, THE VOLUME AND FOCUS OF THAT ADDITIONAL DATA MIGHT AID A THIRD PARTY IN IDENTIFYING THE MIAMI SOURCE.

IN THE INTEREST OF DISSEMINATING AN APPROPRIATE PACKAGE OF INFORMATION TO FOREIGN LAW ENFORCEMENT, WHILE PROTECTING THE CONFIDENTIALITY OF THE MIAMI SOURCE AND THE INTEGRITY OF THE NEW YORK INVESTIGATION, FBIHQ HAS DETERMINED THE FOLLOWING STEPS TO BE APPROPRIATE:

1. VIENNA SHOULD NOT DISSEMINATE INFORMATION IN THE LHM DATED 10/17/94, IN ITS PRESENT FORM, BUT SHOULD AWAIT PREPARATION OF A NEW LHM.
2. MIAMI SHOULD PREPARE A SEPARATE LHM FOR DISSEMINATION BY LEGAT VIENNA TO AUSTRIAN, CZECH, AND/OR HUNGARIAN LAW ENFORCEMENT



AGENCIES, KEEPING IN MIND THE NEEDS OF PROTECTING THE  
CONFIDENTIALITY OF THE MIAMI SOURCE AND PRESERVING THE INTEGRITY  
OF ONGOING FBI INVESTIGATIONS IN THE NYO AND ELSEWHERE.

3. MIAMI SHOULD COORDINATE THE COMPLETION OF THE LHM WITH  
THE NYO, TO ENSURE THAT THE NYO IS IN ACCORD WITH AUTHORIZING  
DISSEMINATION OF THE LHM TO FOREIGN LAW ENFORCEMENT AUTHORITIES.

4. LEGAT VIENNA SHOULD EXPEDITIOUSLY PROVIDE ANY FEEDBACK  
FROM THE FOREIGN LAW ENFORCEMENT AGENCIES TO FBIHQ, THE MIAMI  
DIVISION, AND THE NYO, AFTER DISSEMINATION OF THE LHM TO THOSE  
AGENCIES.

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FM LEGAT PARIS (92H-PA-8405) (P)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK (281H-NY-237731)/ROUTINE/

FBI SAN JUAN/ROUTINE/

BT

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CITE: //5250:PAR265.013//

PASS: FBIHQ, ATTN: SSA [REDACTED] AND SSA [REDACTED]

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IRU-1, IRB, CID; FOR SAN JUAN, ATTN: SA [REDACTED] FOR NEW

YORK, ATTN: C-24.

*Handwritten: NUNCE*  
SUBJECT: VYACHESLAV KIRILLOVICH IVANKOV, AKA YAPONCHIK; ET  
AL; EASTERN EUROPEAN ORGANIZED CRIME GROUPS; OO: NY.

REPATEL DATED JANUARY 3, 1995.

THE CONSULAR SECTION, AMERICAN EMBASSY PARIS, ADVISED  
THAT THERE IS NO RECORD OF [REDACTED]

*Handwritten: 281H-NY-237731 MAIN*

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FBI - NEW YORK	

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[REDACTED] DPOB

[REDACTED] AT

[REDACTED] OR

[REDACTED] AKA

[REDACTED] DPOB

[REDACTED] AT

[REDACTED] AS HAVING APPLIED FOR A VISA FOR THE U.S.

THEY NOTE, HOWEVER, THAT IF THESE TWO INDIVIDUALS DO HAVE  
ISRAELI PASSPORTS, THEY COULD HAVE OLD "MULTI ENTRY" VISAS IN  
THEM FOR THE U.S. THIS WOULD ALLOW THEM TO ENTER AT WILL.

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#0005

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# FBI FACSIMILE COVERSHEET

## PRECEDENCE

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION

- ☐ Top Secret  
☐ Secret  
☐ Confidential  
☒ Sensitive  
☐ Unclassified

Time Transmitted: 4:10 PMSender's Initials: MTTNumber of Pages: 4  
(Including Cover Page)To: LEGAT, OTTAWA

(Name of Office)

Date: 1/26/95Facsimile Number: (613) 563-4171Attn: 

(Name Room Telephone)

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b7DFrom: NEW YORK C-24

(Name of Office)

Subject: VYACHESLAV KIRILLOVICH IVANKOV, akaET AL; RUSSIAN ORGANIZED CRIME;OO: NEW YORKSpecial Handling Instructions: FOR DELIVERY TOFORFORWARDING TO CPL.Originator's Name: SATelephone: 212-335-2832Originator's Facsimile Number: 212-335-2714OCIS LMA approved: \_\_\_\_\_

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FBI/DOJ

-218

VYACHESLAV K. IVANKOV, AKA  
ET AL; RUSSIAN ORGANIZED CRIME;  
OO:NEW YORK

This investigation was initiated by FBI New York Division in early 1994 at the request of FBIHQ. Captioned subject is the reputed boss of Russian Organized Crime in North America. New York has documented his association with extortion, armed robbery, racketeering, and money laundering activities. He is also believed to have personally ordered the "Hits" of several rival Russian O/C bosses to include [redacted] in Moscow and [redacted]

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[redacted] FBI has also associated captioned subject with [redacted] and [redacted] all known Russian O/C figures. [redacted] is the top figure of Russian O/C in Canada and is currently a target of an investigation by the [redacted]

[redacted] is a current member [redacted]

He is also suspected of being

[redacted] godfather.

[redacted] is a low level player with this organization and rides in Brooklyn, New York. [redacted] criminal record reveals [redacted]

Intelligence determined that an organizational meeting would be held during the first part of January/1995 in San Juan, Puerto Rico for the purpose of discussing territorial issues as well as a possible "hit".

#### Developments:

FBI surveillance established that [redacted] accompanied [redacted] arrived in San Juan on 1/95 from [redacted] Both subsequently registered themselves at the El San Juan Hotel and Casino in Carolina, Puerto Rico. Surveillance also confirmed the arrival of [redacted] and [redacted] at the El San Juan Hotel. [redacted] and [redacted] were observed having numerous, discreet discussions away from their family members.

On one occasion [redacted] was overheard (by a Russian-speaking agent from NY Division) telling [redacted] that, "How much we make on this deal is none of his business." [redacted] replied, "I will handle it." [redacted] immediately went to a table at the restaurant where he was with a Puerto Rican resident, later identified as [redacted] [redacted] met again with [redacted] at the San Juan Airport as [redacted] flew to [redacted] on 1/5/95. On [redacted]

[redacted] were subsequently observed meeting with an unknown player from New York, later identified by hotel records as [redacted]. They met on the beach on at least three occasions, speaking Russian in a low whisper, which could not be overheard. [redacted] flew back to New York on 1/7/95.

[redacted] has been observed gambling for hours at the \$100.00 minimum bet, black jack tables. It is believed that [redacted] and [redacted] were awaiting the arrival of someone else.

On 1/9/95, [redacted] a known Russian O/C figure, who is the current subject of an FBI Miami Extortion/Racketeering Investigation, arrived at the El San Juan Hotel and met with [redacted] and [redacted].

Trash covers have revealed the following:

- 1). Currency exchange receipt from an Italian (Milan) bank which was found in [redacted] room.
- 2). Credit Card purchase receipt found in [redacted] room.
- 3). Handwritten note containing the phone number to Condado Plaza Hotel and "926/COND.-PLAZ" in Cyrillic letters found in [redacted] room.

Investigation has determined that [redacted] was registered in room [redacted] of the Condado Plaza Hotel and Casino covering this period. Attempts are currently underway to fully identify this individual and his association to this criminal enterprise.

Intelligence has also revealed that [redacted] is currently in the possession of documents relating to a fuel oil distribution business.

[redacted] is scheduled to depart San Juan, Puerto Rico on 1/11/95.

Investigation into this matter continues.

Attached for review are photographs of [redacted] and [redacted] as provided by FBI New York. Subjects have also been extensively photographed by SOG. These photographs are currently being processed.

The following is a translation from Russian of material furnished by San Juan FBI, obtained from trash from hotel room of [redacted]  
[redacted].

[Bracketed material is in English in original.]

[Fax nr. (1809) 7910390.]

[This fax is for [redacted]  
guest at your hotel, room [redacted]]

Dear [redacted] --Once again Happy New Year 1995  
and Happy New Year Old Style--All the very best!

[redacted] some answers and information:

1. On 12/30/94 \$51 came into the account in Germany from the firm "Melodiya." Should anything be done with it?
2. The meeting with [redacted] is set for Thursday, 1/19/95, 13:00. [redacted] is flying in from Munchen, I am flying Thursday morning. [redacted] has confirmed 5%.
3. I spoke with [redacted] and it was a good conversation. He and [redacted] apparently, will fly in on Monday or Tuesday. In Moscow there are already 3 very big, grand, specialized big-name optical centers. The biggest is "Interoptika." But there is also room for an optical department in drug stores and cooperation in jewelry businesses.
4. I have not caught [redacted] yet. I hope to find him today in Belgium.
5. The accounting-audit report will be ready by the end of this month. The chief accountant, [redacted] got sick, and the annual balances--the delay is only for 7-10 days. It will be done by the end of the month for sure.
6. I asked [redacted] to do an invitation to Germany for you and [redacted]. She promised to take care of everything.

All the best  
and a good vacation,

[redacted]



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FM LEGAT VIENNA (281H-VN-222) (P)

TO DIRECTOR FBI/PRIORITY/

FBI NEW YORK (281H-NY-237731)/PRIORITY/

BT

UNCLAS

CITE: //5560:VN030.025//

PASS: CID, EAMLU, OC/DOS 11 [REDACTED] AND [REDACTED] CID,

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IRB, IRU 1 SSA [REDACTED] NEW YORK, SSA [REDACTED] SQUAD C-24.

SUBJECT: CHANGED; VYACHESLAV KIRILLOVICH IVANKOV, AKA; ET AL;  
EURASIAN ORGANIZED CRIME; OO: VIENNA.

TITLE MARKED "CHANGED" TO REFLECT REMOVAL OF DECEASED  
SUBJECT'S NAME, NO LONGER OF INTEREST TO LEGAT, VIENNA IN  
CAPTIONED INVESTIGATION. TITLE PREVIOUSLY CARRIED AS "OLEG  
TIGAI, AKA TJYAGAY, TJAGAJ; VYACHESLAV KIRILLOVICH IVANKOV,  
AKA; ET AL; EURASIAN ORGANIZED CRIME; OO: VIENNA."

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[Signature]

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JAN 25 1995	
FBI — NEW YORK	

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[REDACTED]

[REDACTED]

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1-25-95

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PAGE TWO DE VIE 0001 UNCLAS

RE LEGAT VIENNA TELETYPES TO DIRECTOR, 7/29/94 AND  
8/25/94; AND, NEW YORK TELETYPE TO DIRECTOR, 11/23/94.

RE NEW YORK TEL REQUESTED SUBSCRIBER INFORMATION TO  
ADDITIONAL AUSTRIAN TELEPHONE NUMBERS NOT PREVIOUSLY  
IDENTIFIED IN RE VIENNA TELETYPES. THE AUSTRIAN ORGANIZED  
CRIME UNIT (EDOK) HAS PROVIDED THE FOLLOWING ADDITIONAL  
SUBSCRIBER INFORMATION:

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ACCORDING TO

WHO RESIDES IN

WAS IDENTIFIED AS A

WILL CONTINUE TO INFORM LEGAT OF ANY PERTINENT AND  
SIGNIFICANT DEVELOPMENTS RE CAPTIONED AND APPRECIATES THE  
CONTINUED EXCHANGE OF INFORMATION WITH THE FBI.

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PAGE THREE DE VIE 0001 UNCLAS

#0001

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On [redacted] provided to SAs  
[redacted] (C-24) the following  
information:

[Large redacted area containing multiple horizontal bars]

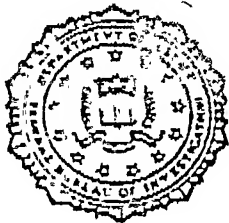
*[Handwritten signature]*

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JAN 30 1995  
FBI - NEW YORK

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173/SUB  
*[Handwritten initials]*



FBI SAN JUAN

FBI FACSIMILE  
COVERSHEET

## CLASSIFICATION

## PRECEDENCE

- ☐ Immediate  
☐ Priority  
☒ Routine

- ☐ Top Secret  
☐ Secret  
☐ Confidential  
☐ Sensitive  
☒ Unclassified

Time Transmitted: \_\_\_\_\_

Sender's Initials: \_\_\_\_\_

Number of Pages: \_\_\_\_\_

To: FBI - NEW YORK (C-24) Date: 01/13/95  
 (Name of Office)

Number: (212) 335-2714

From: [Redacted]  
 (Name Room Telephone No.)

From: FBI - SAN JUAN  
 (Name of Office)

Subject: 281H-NY-237731

Special Handling Instructions: PLEASE HAND CARRY TO [Redacted]

Originator's Name: SA [Redacted] To: [Redacted]

Originator's Facsimile Number: (609) 259-1587

Approved: [Signature]

281H-NY-237731 (MAIN)

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FBI - NEW YORK	

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Memorandum



C-24

To : SAC, New York (281H-NY-237731) Date 12/27/94  
ATTN: [REDACTED]  
From : BUTTE INFORMATION TECHNOLOGY CENTER (ITC) -  
INVESTIGATIVE INFORMATION SERVICES CENTER (IISC)  
Subject: ITC Request Numbers 61806 and 61807  
[REDACTED]

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Attached are copies of printouts setting forth results of inquiries conducted by the IISC. Also attached is a copy of an accomplishment/reply form. It is requested that you record the IISC accomplishments on this form and return it to the IISC. Please maintain an additional copy with the computer printouts as a serial in your case file.

Set forth below is a brief synopsis of results of inquiries.

Enclosed are the results of the search you requested. Corporate records were found only for a Nordron Enterprises of NY. Possible assets were found for [REDACTED] The address at [REDACTED] [REDACTED] is owned by [REDACTED] If you need any other searches please call.

Should additional contact be necessary, this request was processed by IISC Analyst [REDACTED] who can be reached at FTS:700-585-2391/Commercial:406-782-2304.

2 - New York (Enc. 2)  
Attn: 281 Special Agent Supervisor  
Note: Copy forwarded to Case Agent via FEDEX on 12/27/94.  
1 - Butte ITC  
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[REDACTED]

**INVESTIGATIVE INFORMATION SERVICES**

**REPLY FORM**

In order to help us better serve your investigative needs,  
please complete the following and return to:

**FBI, Butte Information Technology Center  
400 North Main Street, Room #115  
Butte, Montana 59701**

BUTTE ITC RECORD #: \_\_\_\_\_ UCFN: 281H-NY-237731

ANALYST:

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Was the information provided helpful to your investigation? ☐ YES ☐ NO

If **NO**, please let us know how we could be more helpful to your  
investigation: \_\_\_\_\_

**ACCOMPLISHMENT(S) resulting from information:**

**PERSON(S):** (Enter **total number** applicable to each of the following)

\_\_\_\_\_ FBI Fugitive(s) Arrested: ☐ FBI ☐ Local Date \_\_\_\_\_

(Forward photo of Fugitive arrested with this Reply form)

\_\_\_\_\_ Local Fugitive(s) Arrested: ☐ FBI ☐ Local Date \_\_\_\_\_

(Forward photo of Fugitive arrested with this Reply form)

\_\_\_\_\_ Subject(s) ☐ Arrested ☐ Located ☐ Identified

(Forward photo of Subject arrested with this Reply form)

\_\_\_\_\_ Witness(es) ☐ Located ☐ Identified

\_\_\_\_\_ New Witness(es) ☐ Located ☐ Identified

**BUSINESS(ES):** (Enter **total number** applicable to each of the following)

\_\_\_\_\_ New Business(es) Identified

\_\_\_\_\_ New Business Associates/Associations Identified

\_\_\_\_\_ Financial Audit Trail(s) Enhanced

**ASSET(S):** (Enter **total number** applicable to each of the following)

(TYPES: C = CASH R = REAL PROPERTY P = PERSONAL PROPERTY)

\_\_\_\_\_ Asset(s) ☐ Located ☐ Identified [VALUE: \_\_\_\_\_ TYPE: \_\_\_\_\_]

\_\_\_\_\_ Asset(s) Subject to Seizure/Forfeiture [VALUE: \_\_\_\_\_ TYPE: \_\_\_\_\_]

\_\_\_\_\_ Potential Economic Loss Prevented [VALUE: \_\_\_\_\_ TYPE: \_\_\_\_\_]

**OTHER:** (Enter **total number** applicable to each of the following)

\_\_\_\_\_ New Case(s) Initiated

\_\_\_\_\_ New Lead(s) Generated

**COMMENTS:** \_\_\_\_\_



## INVESTIGATIVE INFORMATION REQUEST FORM

## FBI, Butte Information Technology Center

400 North Main Street, Room #115

Butte, Montana 59701

&gt; Commercial Telephone: (406) 782-2304

&gt; FTS: 700-585-2391 &gt; FAX: (406) 782-9504, 782-9507 &amp; 782-7418

&gt; Secure FAX &amp; STU III: (406) 782-2304, Ext. 26

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/13/94

Forfeiture/Seizure Related: ☐Type of Request: ☒ FAX ☐ Telcal ☐ MailReply: ☐ FAX ☐ Telcal ☐ Mail

Requestor: SA [redacted]

# 212 335 2832 FAX # (212) 335-2714

UCFN: 281 HNY 237731

Office/RA: NEW YORK

Precedence: ☒ ROUTINE ☐ PRIORITY ☐ IMMEDIATEFugitive: ☐ Yes ☐ NoCCH Conducted: ☐ Yes ☐ NoDriver's Lic. Conducted: ☐ Yes ☐ No

Driver's License #: \_\_\_\_\_

State: \_\_\_\_\_

NCIC Activity/Date: \_\_\_\_\_

Off-Line Searches Conducted: \_\_\_\_\_

Subject: ☐ Yes ☐ No Vehicle: ☐ Yes ☐ No Driver's License: ☐ Yes ☐ No

Vehicle Registration: \_\_\_\_\_ State: \_\_\_\_\_

## SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last: [redacted]

First: [redacted]

Middle: \_\_\_\_\_

Alias: \_\_\_\_\_

Sex: \_\_\_\_\_

DOB1: \_\_\_\_\_

DOB2: \_\_\_\_\_

SSAN1: \_\_\_\_\_

SSAN2: \_\_\_\_\_

Spouse: \_\_\_\_\_

## RESIDENCE

Street Address: \_\_\_\_\_

City/State: \_\_\_\_\_

Zip: \_\_\_\_\_

Phone: \_\_\_\_\_

## BUSINESS

Business Name: NORD RON 61807

Street Address: 320 BRIGHTON BEACH AV.

City/State: BROOKLYN, NY

Zip: \_\_\_\_\_

Phone: \_\_\_\_\_

Business ID#: \_\_\_\_\_

## CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)

☐ 1. Specific Information Desired☐ 2. Determine All Individuals Associated with Social Security Number(s)☐ 3. Report Validity of Social Security Number☐ 4. Employment Report (subject to availability) **INQUIRY WILL POST TO CONSUMER'S ACCOUNT**☐ 5. Determine Who is Associated with Telephone Number(s)☐ 6. Determine Address of Business/Person ( U.S. \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ State(s))☐ 7. Determine Property Owned by Individual ( U.S. \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ State(s))☐ 8. Determine Who Owns Property Listed Above☐ 9. Determine Who Resides at Address Listed Above☒ 10. Determine Financial Background Info, Financial Associates/Institutions **(NOT FULL CREDIT REPORTING)**☒ 11. Determine Corporate Business Info/Institutions Associated with: \_\_\_\_\_

(Person/Business)

## Reply From: FBI, Butte Information Technology Center (BITC)

Return Reply To:

SAC, \_\_\_\_\_

Attention: \_\_\_\_\_

Based on search criteria, marked records are attached:

☒ Possible Identifiable Records☐ Other Peripheral Information☒ Brief Synopsis of Information Found☐ No Information Found



Your Inquiry Was: #1 (NORDRON\*\*\*NY\*\*\*) on Entity Matching Search

No possible match on company within valid criteria.

*Company not listed in Dun & Bradstreet*

HIGHLIGHT your selection and Press <Enter>

s: Next Inquiry Please...

Dun & Bradstreet, Inc.

selection

Esc- to Exit

Corporate

MAIL-IT REQUESTED: DECEMBER 27, 1994

103T3F

CLIENT:  
LIBRARY: INCORP  
FILE: ALLSOS

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:  
NORDRON

NUMBER OF DOCUMENTS FOUND WITH YOUR REQUEST THROUGH:  
LEVEL 1... 1

LEVEL 1 PRINTED

DISPLAY FORMAT: FULL

SEND TO: BUTTE, 15  
FBI  
400 N. MAIN STREET  
BUTTE MONTANA 59701-8866

\*\*\*\*\*03819\*\*\*\*\*

## LEVEL 1 - 1 OF 1 DOCUMENT

\* THIS DATA IS NOT AN OFFICIAL RECORD OF THE NEW YORK DEPARTMENT OF STATE (NYDOS) CERTIFICATION CAN ONLY BE OBTAINED THROUGH NYDOS. MDC IS NOT AN AGENT OF NYDOS. NYDOS DISCLAIMS ALL WARRANTIES OF THE DATA, EXPRESS OR IMPLIED.\*

## NEW YORK DEPARTMENT OF STATE, CORPORATE RECORD

NAME: NORDRON ENTERPRISES LTD.

TYPE: DOMESTIC BUSINESS

STATUS: ACTIVE

NOTE: GOOD STANDING STATUS CAN ONLY BE DETERMINED BY PERFORMING A SEARCH IN THE RECORDS OF BOTH THE DEPARTMENT OF STATE CORPORATION RECORDS AND THE DEPARTMENT OF TAX AND FRANCHISE. ENTER "LEXDOC" TO ORDER GOOD STANDING DOCUMENTATION.

DURATION: PERPETUAL

DATE OF INCORPORATION/QUALIFICATION: 06/08/1994

COUNTY OF PRINCIPAL OFFICE: QUEENS

NUMBER: 1827253

STOCK:

NUMBER OF SHARES -----	STOCK TYPE -----	VALUE PER SHARE -----
200	NO PAR VALUE	\$ 0.0

HISTORY:

DATE ----	TRANSACTION -----	MICROFILM-NO -----
06/08/1994	INCORPORATION (DOM. BUSINESS)	940608000142

PROCESS ADDRESS:

THE CORPORATION

110-29 63RD. DRIVE  
FOREST HILLS, NY 11375b6  
b7C

Trontice Hall

THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY. CERTIFICATION CAN ONLY  
BE OBTAINED THROUGH THE OFFICE OF THE NEW YORK SECRETARY OF STATE.

Detail display of Corporate Data for New York  
For: NORDRON ENTERPRISES LTD.

Thru Date: 12/09/94

Item Number: 0001  
Name: NORDRON ENTERPRISES LTD.  
Number: 1827253  
Date: 06/08/1994  
Originated: NEW YORK  
Type: DOMESTIC BUSINESS  
County: QUEENS  
Status: ACTIVE  
Status Date: 06/08/1994

PROCESSOR INFORMATION

THE CORPORATION

110-29 63RD. DRIVE  
FOREST HILLS NY 11375

b6  
b7c

PAGE 1 - press ENTER for next page, Q to quit: ◀

Alt-Z FOR HELP | ANSI | FDX | 9600 E71 | LOG CLOSED | PRINT OFF | ON-LINE

THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY. CERTIFICATION CAN ONLY  
BE OBTAINED THROUGH THE OFFICE OF THE NEW YORK SECRETARY OF STATE.

Detail display of Corporate Data for New York  
For: NORDRON ENTERPRISES LTD.

Thru Date: 12/09/94

STOCK INFORMATION

NUMBER OF SHARES	STOCK TYPE	VALUE PER SHARE
200	NPV	0.00000

HISTORY INFORMATION

DATE	NUMBER	DESCRIPTION
06/08/1994	940608000142	INCORPORATION (DOMESTIC BUSINESS)

END OF DATA

PAGE 2 - LAST PAGE.. enter P for prior page, or press ENTER to end detail: ◀  
Alt-Z FOR HELP| ANSI | FDX | 9600 E71 | LOG CLOSED | PRINT OFF | ON-LINE

Please ENTER, separated by commas, the NAMES of the files you want to search. You may select as many files as you want, including files that do not appear below, but you must enter them all at one time. To see a description of a file, ENTER its page (PG) number.

FILES - PAGE 1 of 12 (NEXT PAGE for additional files)

NAME	PG	DESCRIP	NAME	PG	DESCRIP	NAME	PG	DESCRIP
----- C O M P A N Y L I B R A R Y -----								
--- Company Reports ---			----- SEC Filings -----			--- Investext Reports ---		
COMPNY	1	Combined Reports	FILING	1	SEC Full-Text	INVTXT	13	Investext Rpts*
		and SEC Filings	EDGARP	1	EdgarPlus	COIND	13	CO & IND Rpts *
		Company Reports By Type	SECOL	1	Sec Online	CO	13	Company Rpts *
BDS	1	Bankruptcy Rpts	----- U.S. Companies -----			IND	13	Industry Rpts *
EXECDR	1	BUS Bio Reports	USPRIV	2	US Private Cos	----- News & Business -----		
USCO	1	US Co Rpts	USPUB	2	US Public Cos	ALLNWS	1	Company News*
INTLCO	1	Intl Co Rpts				ALLABS	12	Company Abstr*
						BUSOPP	12	Intl Bus Opps*
						----- Assists -----		
SEC	1	SEC Filings				GUIDE	14	Descriptions*
STKRPT	1	Stock Reports				COLIST	14	Co Directory*

PRESS NEXT PAGE FOR ADDITIONAL SOURCES. Files marked \* may not be combined.  
Press Alt-H for Help or .SO to End Session or Alt-Q to Quit Software.

*No Company reports found for Nordrom.*

Assets (U.S.)

Page 1

MAIL-IT REQUESTED: DECEMBER 27, 1994

103T3F

CLIENT:  
LIBRARY: ASSETS  
FILE: ALLOWN

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:

b6  
b7C

NUMBER OF RECORDS FOUND WITH YOUR REQUEST THROUGH:

LEVEL 1...

5

LEVEL 1 PRINTED

DISPLAY FORMAT: FULL

SEND TO: BUTTE, 15  
FBI  
400 N. MAIN STREET  
BUTTE MONTANA 59701-8866

\*\*\*\*\*03805\*\*\*\*\*

*Property Ownership*

MAIL-IT REQUESTED: DECEMBER 27, 1994

103T3F

CLIENT:  
LIBRARY: ASSETS  
FILE: NYOWN

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:  
320 BRIGHTON BEACH

NUMBER OF RECORDS FOUND WITH YOUR REQUEST THROUGH:  
LEVEL 1... 1

LEVEL 1 PRINTED

DISPLAY FORMAT: FULL

SEND TO: BUTTE, 15  
FBI  
400 N. MAIN STREET  
BUTTE MONTANA 59701-8866

\*\*\*\*\*03838\*\*\*\*\*



## LEVEL 1 - 1 OF 1 RECORD

\*\*\* THIS DATA IS FOR INFORMATION PURPOSES ONLY \*\*\*

## PROPERTY RECORD FOR KINGS COUNTY, NY

ESTIMATED ROLL CERTIFICATION DATE MARCH 1, 1993

b6  
b7C

Owner: [REDACTED]

Mailing Address: C/O [REDACTED]

NY [REDACTED]

Property Address: 320 BRIGHTON BEACH AVE, BROOKLYN, NY 11235

## \*\*\*\*\* ASSESSMENT INFORMATION

\*\*\*\*\*

Assessor's Parcel Number: 8686-61

Legal Description: LOT: 00061; BLOCK: 08686

Land Use: MISC COMMERCIAL USE; Zoning: R6

Assessment Year: 1992

Assessed Land Value: \$ 263,000

Assessed Improvement Value: \$ 283,500

Total Assessed Value: \$ 546,500

## \*\*\*\*\* PROPERTY CHARACTERISTICS

\*\*\*\*\*

Year Built:	1927	No. of Buildings:	1
Stories:	3	Garage Type:	
Units:	2	Garage Size:	
Bedrooms:		Pool/Spa:	
Baths:		Lot Size:	4778 SF
Total Rooms:		Building Area:	

TAPE PRODUCED BY COUNTY: 10/1993

Detail display of Grant Deed Data for New York

For: [REDACTED] ?

b6  
b7C

Number : 1  
PHO Base Key : 36047/000000020863  
Parcel ID : 7279-01853  
Situs County : Kings  
Situs : 501 SURF AVE  
Situs Unit-# : 21-P  
Situs C/S/Z : BROOKLYN, NY 11224  
Owner : [REDACTED]  
Owner Addr : [REDACTED]  
Owner C/S/Z : [REDACTED] NY [REDACTED]  
Seller : BRIGHTWATER TOWERS ASSOC  
Last Sale : 01/20/94  
Recorded : 01/28/94  
Sale Book # : 03203  
Sale Page # : 0506

END OF DATA

Enter request: ◀

Alt-Z FOR HELP | ANSI | FDX | 9600 E71 | LOG CLOSED | PRINT OFF | ON-LINE



# FBI FACSIMILE COVERSHEET

## CLASSIFICATION

### PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☐ Routine

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☐ Unclassified

Time Transmitted: \_\_\_\_\_

Sender's Initials: \_\_\_\_\_

Number of Pages: \_\_\_\_\_

To: FBI NY  
(Name of Office)

Date: 1/26/95

Facsimile number: 212-335-2714

Attn: SA  
(Name)

Room

Telephone No.)

From: San Juan office  
(Name of Office)

Subject: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Special Handling Instructions: \_\_\_\_\_  
\_\_\_\_\_

Originator's Name: SSA

Telephone: 809/759-1505 (MAIN) <sup>-223</sup>

Originator's Facsimile Number: 809-759-1549

281 HNY 937731

Approved: RDS Au

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SEARCHED	INDEXED
SERIALIZED <u>fb</u>	FILED <u>fb</u>
FBI/DOJ JAN 26 1995	
FBI - NEW YORK	

0109 MRI 01914

OO P12 FBINY FBISJ FBILV

DE FBIMM #0007 0202147

ZNY EEEEE

O 202143Z JAN 95

FM FBI MIAMI (245H-MM-63157) (OC-2) (P)

TO DIRECTOR FBI (281H-HQ-1015811)/IMMEDIATE/

FBI NEW YORK (281H-NY-237781)/IMMEDIATE/

FBI SAN JUAN/IMMEDIATE/

FBI LAS VEGAS/IMMEDIATE/

BT

UNCLAS E F T O

SECTION ONE OF TWO SECTIONS

CITE: //3460//

PASS: FBIHQ FOR SSA

EUROPEAN/ASIAN OC

UNIT, CID; NEW YORK FOR SSA

SAN JUAN FOR SSA

b6  
b7C

SUBJECT: RUSSIAN EURASIAN ORGANIZED CRIME; OC/DI; OO: FBIHQ;

AKA; ET AL; OCDETF; OO: MIAMI; VYACHESLAV

KIRILLOVICH IVANKOV, AKA; OC/DI; OO: NEW YORK.

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*file*

*2-24*  
*NPW*

281H-NY-237781

SEARCHED	INDEXED
SERIALIZED	FILED

JAN 20 1995

FBI NEW YORK

*POB9*  
*1-20-95*

*SA*  
*@ 1830 hrs.*

*notified*  
*bKD*

*C24*  
*4/1/95*

RE MIAMI TELCALLS OF SA [REDACTED] TO FBIHQ SSA

b6  
b7C  
b7D

[REDACTED] NEW YORK SA [REDACTED] AND SAN JUAN SA

[REDACTED] ON JANUARY 19, 1995.

FOR INFORMATION OF FBIHQ AND RECEIVING OFFICES, MIAMI  
DIVISION HAS PREVIOUSLY ADVISED THAT A HIGHLY RELIABLE SOURCE  
REPORTED [REDACTED]

1. [REDACTED]

2. [REDACTED]

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b7C  
b7D

3.

4.

5.

ON

THE FBI MIAMI DIVISION SOURCE

0110 MRI 01915

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DE FBIMM #0008 0202148

ZNY EEEEE

O 202143Z JAN 95

FM FBI MIAMI (245H-MM-63157) (OC-2) (P)

TO DIRECTOR FBI (281H-HQ-1015811)/IMMEDIATE/

FBI NEW YORK (281H-NY-237781)/IMMEDIATE/

FBI SAN JUAN/IMMEDIATE/

FBI LAS VEGAS/IMMEDIATE/

BT

UNCLAS E F T O

SECTION TWO OF TWO SECTIONS

CITE: //3460//

PASS: FBIHQ FOR SSA [REDACTED] EUROPEAN/ASIAN OC

UNIT, CID; NEW YORK FOR SSA [REDACTED] SAN JUAN FOR SSA

b6  
b7C

SUBJECT: RUSSIAN EURASIAN ORGANIZED CRIME; OC/DI; OO: FBIHQ;

[REDACTED] AKA; ET AL; OCDETF; OO: MIAMI; VYACHESLAV

KIRILLOVICH IVANKOV, AKA; OC/DI; OO: NEW YORK.

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 20 1995	
FBI — NEW YORK	

PAGE TWO DE FBIMM 0008 UNCLAS E F T O

TEXT CONTINUES:

LEAD.

SAN JUAN AT SAN JUAN, PUERTO RICO.

WILL ATTEMPT TO COVER THE REPORTED [REDACTED]

THROUGH DISCREET SURVEILLANCE OF [REDACTED] AS WELL AS  
THROUGH SOURCES, LIAISON AND ANY OTHER APPROPRIATE MEASURE.

ADMINISTRATIVE.

FOR INFORMATION OF FBIHQ, THE FBI SOURCE PROVIDING THE  
REPORTING IN THIS MATTER IS [REDACTED]

BT

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0005 MRI 00103

RR RUCNFB FBIMM FBINY BON LON OTT PAR

DE FBISJ #0001 0270112

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FM FBI SAN JUAN (281H-NY-237731)

TO DIRECTOR FBI/ROUTINE/

FBI MIAMI (245H-MM-63157)/ROUTINE/

FBI NEW YORK/ROUTINE/

LEGAT BONN/ROUTINE/

LEGAT LONDON/ROUTINE/

LEGAT OTTAWA/ROUTINE/

LEGAT PARIS (92H-PA-8405)/ROUTINE/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3800//

PASS: FBIHQ OLIA; [REDACTED] OCS; DAD [REDACTED] IRB, CID AND

SSA [REDACTED] EUROPEAN ASIAN OC UNIT CID; LEGAT

BONN, ATTN: ALAT [REDACTED] LEGAT OTTAWA, ATTN: ALAT [REDACTED]

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b7c

[REDACTED]

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*1/26/95*

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*281H-NY-237731*

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 26 1995	
FBI - NEW YORK	

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*-225*  
*man*  
*m*

SUBJECT: VYACHESLAV KIRILLOVICH IVANKOV, AKA "YAPONCHICK," ET  
AL; EASTERN EUROPEAN O/C GROUPS; RICO; OO: NEW YORK.

RE NEW YORK TELETYPE TO DIRECTOR FBI, DATED 12/21/94.

RE LEGAT PARIS TELETYPE TO DIRECTOR FBI, DATED 1/3/95.

RE TELETYPE FROM BUREAU, DATED 1/6/95.

RE MIAMI TELETYPE TO DIRECTOR FBI, DATED 1/20/95.

RE TEL CALLS BETWEEN SA [REDACTED] (FBI/SAN JUAN)

AND SA'S [REDACTED] FBI NEW  
YORK (C-24).

RE TEL CALLS BETWEEN SA [REDACTED] AND SA [REDACTED]

[REDACTED] (FBI/MIAMI).

RE TEL CALL BETWEEN SA [REDACTED] (FBI/SAN JUAN)

AND [REDACTED] ALAT, LONDON DATED 1/25/95.

FOR THE INFORMATION OF RECEIVING OFFICES, FBI SAN JUAN  
HAS BEEN COVERING MEETINGS BETWEEN HIGH LEVEL RUSSIAN  
ORGANIZED CRIME FIGURES ASSOCIATED TO CAPTIONED ORGANIZATION.  
INTELLIGENCE OBTAINED BY SEVERAL INDEPENDENT SOURCES REVEALED

b6  
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CAPTIONED SUBJECT IS THE REPUTED BOSS OF RUSSIAN OC FOR NORTH AMERICA. HE WAS ALLEGEDLY RESPONSIBLE FOR THE SEPTEMBER 1994 CARBOMBING/MURDER OF RIVAL RUSSIAN OC BOSS SERGEY TIMOTEYEV, AKA "SYLVESTER" IN MOSCOW.

FISUR BY FBI SAN JUAN IDENTIFIED TWO SEPARATE MEETING DATES OCCURRING AT THE EL SAN JUAN HOTEL AND CASINO IN CAROLINA, PUERTO RICO FOR THIS PURPOSE IN WHICH THE FOLLOWING ASSOCIATES HAVE BEEN IDENTIFIED:

MEETING NO. 1 (1/3/95 THROUGH 1/18/95):

[REDACTED] AKA [REDACTED] DPOB [REDACTED] WHO LISTED HIS ADDRESS AS [REDACTED] CANADA IS

b6  
b7C  
b7D

[REDACTED] IS CURRENTLY A SUBJECT OF [REDACTED]

[REDACTED] ARRIVED IN SAN JUAN ON 1/3/95 FROM ST. MAARTEN, ANTILLES. [REDACTED] RETURNED TO ST. MAARTEN ON 1/5/95 AND SUBSEQUENTLY RETURNED TO CANADA ON OR ABOUT 1/9/95.

[REDACTED] DPOB, [REDACTED] WHO LISTED HIS ADDRESS AS [REDACTED] NEW YORK, IS A

ADDITION, [REDACTED]

ALLEGEDLY THE GODFATHER OF [REDACTED]

b6  
b7C

[REDACTED] AKA [REDACTED]

DOB [REDACTED]

WHO

LISTED HIS ADDRESS AS [REDACTED]

NEW YORK, IS

A CLOSE ASSOCIATE OF [REDACTED]

[REDACTED] WAS SURVEILLED BY FBI NEW YORK

ON 6/29/88 MEETING WITH MEMBERS OF SICILIAN ORGANIZED CRIME

WHO WERE SUSPECTED NARCOTICS TRAFFICKERS.

[REDACTED] WHO LISTED HIS ADDRESS AS [REDACTED]

[REDACTED] RUSSIA, IS A CURRENT SUBJECT

OF AN FBI MIAMI [REDACTED]

DEPARTED SAN JUAN ON 1/11/95 FOR NEW YORK (JFK). FBI NEW YORK

AND MIAMI WERE ADVISED OF SAME.

[REDACTED] LISTING AN ADDRESS OF [REDACTED]

[REDACTED] NEW YORK WAS RECENTLY IDENTIFIED AS

BEING ASSOCIATED TO THIS CRIMINAL ORGANIZATION. ALTHOUGH HIS  
EXACT ROLE HAS YET TO BE DEFINED, HE LEFT PUERTO RICO ONLY TO  
RETURN TO PUERTO RICO FOR THE SECOND MEETING IDENTIFIED BELOW.

[REDACTED] DEPARTED SAN JUAN ON 1/8/95 FOR NEW YORK (JFK). FBI

NEW YORK ADVISED OF SAME.

MEETING NO. 2 (1/20/95 THROUGH 1/26/95):

[REDACTED] DPOB, [REDACTED]

IS THE

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[REDACTED] AND IS A CLOSE  
ASSOCIATE OF CAPTIONED SUBJECT. [REDACTED]

[REDACTED] IS CURRENTLY UNDER INVESTIGATION  
BY FBI NEW YORK FOR [REDACTED]

[REDACTED] (IDENTIFIED ABOVE)

[REDACTED] DOB, [REDACTED] SSAN [REDACTED]

[REDACTED] NEW YORK. [REDACTED]

HAS BEEN PREVIOUSLY REFERENCED IN AN FBI NEW YORK  
MATTER. [REDACTED]

[REDACTED] ARE TENTATIVELY SCHEDULED TO DEPART  
SAN JUAN, P.R. VIA TWA FLIGHT NO. 21, SCHEDULED DEPARTURE 6:30  
PM, SCHEDULED ARRIVAL TO J.F. KENNEDY INTERNATIONAL AIRPORT  
9:20 PM. NEW YORK TELEPHONICALLY ADVISED.

TRASH COVER ON A ROOM ASSIGNED TO [REDACTED] AS  
CONDUCTED ON 12/25/95 REVEALED A HANDWRITTEN NOTATION WITH  
TELEPHONE NUMBER [REDACTED] AND THE NOTATION "ROOM

[REDACTED] FBI SAN JUAN HAS DETERMINED THAT THIS NUMBER IS ASSIGNED  
TO THE "PELHAM HOTEL", 1500 CROMWELL PLACE, SW-7 2LA IN  
LONDON, ENGLAND.

FOR THE INFORMATION OF RECEIVING OFFICES AND SPECIFICALLY

PAGE SIX DE FBISJ 0001 UNCLAS

LEGAT PARIS, [REDACTED]

[REDACTED] ON PARIS SUBJECTS

AKA

DPOB: [REDACTED]

A RESIDENT OF

AND [REDACTED]

AKA [REDACTED]

DPOB: [REDACTED]

THESE LOOKOUTS MET WITH NEGATIVE RESULTS AND

DOES NOT PRECLUDE EITHER SUBJECT TO HAVE ENTERED U.S. UNDER  
DIFFERENT ALIASES AND/OR FICTITIOUS PASSPORTS. FISUR OF  
REFERENCED MEETINGS FOR THESE INDIVIDUALS ALSO MET WITH  
NEGATIVE RESULTS.

EXTENSIVE DOCUMENTATION CONCERNING FBI COVERAGE OF THE  
ABOVE REFERENCED MEETINGS WILL BE FORTHCOMING UNDER SEPARATE  
COVER.

LEAD: LEGAT LONDON, ENGLAND:

ATTEMPT TO DETERMINE THE REGISTERED GUEST/S TO ROOM [REDACTED]  
OF THE PELHAM HOTEL, 15 CROMWELL PLACE, SW-7 2LA LONDON,  
ENGLAND COVERING THE PERIOD 1/1/95 THROUGH THE PRESENT TIME TO  
INCLUDE ALL RELATED DOCUMENTATION (REGISTRATION, CREDIT, AND  
TOLLS). UPON RECEIPT OF SUCH INFORMATION, FBI NEW YORK SHOULD  
BT

#0001

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DE FBISJ #0002 0270113

ZNR UUUUU

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FM FBI SAN JUAN (281H-NY-237731)

TO DIRECTOR FBI/ROUTINE/

FBI MIAMI (245H-MM-63157)/ROUTINE/

FBI NEW YORK/ROUTINE/

LEGAT BONN/ROUTINE/

LEGAT LONDON/ROUTINE/

LEGAT OTTAWA/ROUTINE/

LEGAT PARIS (92H-PA-8405)/ROUTINE/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3800//

PASS: FBIHQ OLIA; [REDACTED] OCS; DAD [REDACTED] IRB, CID AND

SSA [REDACTED], EUROPEAN ASIAN OC UNIT CID; LEGAT

BONN, ATTN: ALAT [REDACTED] LEGAT OTTAWA, ATTN: ALAT [REDACTED]

b6  
b7c

PAGE TWO DE FBISJ 0002 UNCLAS

SUBJECT: VYACHESLAV KIRILLOVICH IVANKOV, AKA "YAPONCHICK," ET  
AL; EASTERN EUROPEAN O/C GROUPS; RICO; OO: NEW YORK.

TEXT CONTINUES:

BE NOTIFIED FOR FURTHER ACTION IF ANY.

INVESTIGATION INTO THIS MATTER CONTINUES. \_\_\_\_\_

BT

#0002

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FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 2/27/95

TO : ADIC, NEW YORK (281H-NY-237731)

FROM *BW/FE* SAC, NEWARK (281H-NY-237731) (P)

SUBJECT : VYACHESLAV KIRILLOVICH IVANKOV, aka;  
 ET AL;  
 OC/DRUG INVESTIGATION;  
 EURASIAN CRIMINAL ORGANIZATION  
 OO: NY

Re New York airtel dated 1/30/95.

Enclosed for New York is the original and two  
 copies of an FD-302 reflecting investigation concerning  
 telephone subscribers requested in referenced airtel.

Newark indices and NJ DMV system was searched for  
 the subscribers listed in enclosed FD-302, with results listed  
 below:

(609) 348-8101 - PACIFIC JEWELRY, 101 S. Texas  
 Ave., Atlantic City, NJ - This is owned by [redacted]  
 white male, DOB [redacted] SOC [redacted] father of [redacted]

[redacted] white male, DOB [redacted] SOC [redacted]

b6  
 b7c

*AA*  
 2 - New York (enc. 3)  
 5 - Newark  
     1 - ACRA  
     1 - GMRA-1  
     1 - RBRA  
 GAD/gad  
 (6)

281H-NY-237731-226  
 SEARCHED INDEXED  
 SERIALIZED FILED  
 MAR - 1 1995  
 NEW YORK

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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_

(Number) (Time)

281H-NY-237731

(201) 224-2555 - EUROPEAN DELIGHT, 268 Columbia Ave. Fort Lee, NJ - believed to be owned by [redacted] white male, DOB [redacted] SOC [redacted] son of [redacted]

b6  
b7c

[redacted]  
[redacted] NJ - NJ DMV records show him to be a male, DOB [redacted] NY FOIMS shows an alternate spelling of [redacted] same DOB.

[redacted] - [redacted]  
[redacted] NJ - NJ DMV shows him to be a male, DOB [redacted] Other law enforcement information identifies him as the fiance of [redacted]

[redacted] - [redacted]  
[redacted] NJ - Newark FOIMS show this to be [redacted] white male, DOB [redacted] and associate of subject IVANKOV.

(908) 388-6898 - OML INTL INC, 1600 Saint Georges Ave., Rahway, NJ - Newark FOIMS shows this to be the subject of an on-going New York investigation.

An administrative subpoena will be issued for the non-published numbers in referenced airtel and results reported to New York.

Investigation continuing at Newark.

# TRANSFER SHEET

Date \_\_\_\_\_

File 281 NY 237731  
Class. Office of Origin Case No. Last Serial

☐ Pending

☐ Closed

Serial No.	Description of Serial	Date Charged
------------	-----------------------	--------------

227	transferred to	
-----	----------------	--

	NY-237731 sub J-19x1	
--	----------------------	--

<div style="border: 1px solid black; width: 150px; height: 40px; display: flex; align-items: center; justify-content: center;">C-24</div>	b6 b7C
---	-----------

Employee

RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of Clerk {	_____	Date {	_____
	_____		_____
	_____		_____

Date charged

Employee

Location

TRANSMIT VIA: AIRTELCLASSIFICATION: UNCLASDATE: 2/3/95

FROM: Director, FBI

TO:	ADIC, New York ✓	Jacksonville	Legats, Bern
	SACs, Anchorage	Los Angeles	Bonn
	Atlanta	Miami	Brussels
	Baltimore	Newark	London
	Boston	New Haven	Ottawa
	Chicago	Philadelphia	Vienna
	Cleveland	Portland	
	Denver	San Francisco	
	Houston	Seattle	

THE IVANKOV (YAPONCHIK) ORGANIZATION;  
ORGANIZATIONAL PROFILE

Enclosed for receiving offices are two copies of an interim organizational profile on the IVANKOV Organization.

This profile is not intended to be all-inclusive, but rather to provide insight into the illegal activities of members and associates of the IVANKOV Organization.

VYACHESLAV KIRILLOVICH IVANKOV, aka Yaponchik, arrived in the United States in March 1992, reportedly to establish, control, and direct Russian/Eurasian organized crime (OC) activities in the United States. IVANKOV is believed to have been given control of the Russian/Eurasian OC community in the United States by the "thieves-in-law." The "thieves-in-law" are a loose organization of about 700 Eurasian criminal leaders. They are highly respected and feared throughout the world by the Eurasian criminal community.

Enclosures

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*281H-NY-23773/*

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*AK*

Airtel from FBIHQ dated 2/1/95 to ADIC, NY et al.  
RE: The IVANKOV (Yaponchik) Organization;  
Organizational Profile

Receiving offices are requested to provide the OIU with feedback to specifically include any information that may characterize the IVANKOV Organization, provide additional insight into its illegal activities, or significantly impact the interpretation of the information already provided in the enclosed profile. The OIU will update the profile to reflect field offices' comments and suggestions.

Responses and questions or comments regarding the enclosed profile should be directed to Intelligence Research Specialist  OIU, Room 4343, extension 8630.

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0057 MRI 01424  
RR RUCNFB FBINY  
DE PAR #0007 0591633  
ZNR UUUUU

R 281630Z FEB 95  
FM LEGAT PARIS (281H-NY-237731) (P)  
TO DIRECTOR FBI/ROUTINE/  
FBI NEW YORK/ROUTINE/  
BT

UNCLAS

CITE: //5250:PAR402.059//

PASS: FBIHQ, ATTN: OC/DOS #2; IRU-1/IRB, SSA [REDACTED]

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*NUM REF*

SUBJECT: VYACHESLAV KIRILLOVICH IVANKOV, AKA, ET AL; OC/DRUG  
INVESTIGATION; EURASIAN CRIMINAL ORGANIZATION; OO: NY.

RE NEW YORK AIRTEL DATED 1/30/95.

REFERENCED AIRTEL REQUESTED PARIS TO IDENTIFY SUBSCRIBERS  
TO FRENCH TELEPHONE NUMBER [REDACTED] WHICH WAS CALLED  
FROM CELLULAR PHONE NUMBER [REDACTED] WHICH IS UTILIZED BY  
THE SUBJECT.

A REVIEW OF FILES AT LEGAT PARIS REFLECTS THAT THAT SAME

*281H-NY-237731*

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FBI - NEW YORK	

[REDACTED]

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*LS/opc*

PAGE TWO DE PAR 0007 UNCLAS

NUMBER (33-1-45.25.08.05) WAS SET FORTH IN CASE CAPTIONED  
"NEWTEL COMPANY, ET AL; MGK INTERNATIONAL INC., ET AL; MONEY  
LAUNDERING - OC/DP; OO: NY, FILE 272A-NY-232673," AS BEING  
CALLED BY THE SUBJECT ON MAY 11, 1994.

THE FRENCH NATIONAL POLICE, IN RESPONSE TO THAT  
INFORMATION, REPORTED BACK (AS SET FORTH IN PATEL DATED  
10/28/94, IN "NEWTEL MATTER) THAT TELEPHONE NUMBER [REDACTED]  
IS AN UNLISTED NUMBER WHICH CAN'T BE IDENTIFIED WITHOUT A  
JUDICIAL SUBPOENA. THEY UNOFFICIALLY TOLD US THAT IT IS A  
TELEPHONE LINE FOR [REDACTED] (DOB

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[REDACTED] A KNOWN RUSSIAN OC FIGURE.

NEW YORK'S LATEST INFORMATION IN REFERENCED AIRTEL TENDS  
TO CONFIRM THAT [REDACTED] AKA [REDACTED]  
[REDACTED] AND IVANKOV, AKA "YAPONCHICK" (THE LITTLE JAPANESE)  
CONTINUE TO BE IN CONTACT.

BT

#0007

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J-DO)

## FBI SAN JUAN

FBI FACSIMILE  
COVERSHEET

## CLASSIFICATION

## PRECEDENCE

- ☐ Immediate  
☐ Priority  
☒ Routine

- ☐ Top Secret  
☐ Secret  
☐ Confidential  
☐ Sensitive  
☒ Unclassified

Time Transmitted: \_\_\_\_\_

Sender's Initials: mmNumber of Pages: 3FBI - NEW YORK

(Name of Office)

Date: 01/23/95Fac number: (212) 335-2714Attn: SA

(Name)

Room

Telephone No.)

From: FBI SAN JUAN

(Name of Office)

Subject: RE: [redacted] FAXI FOUND YOUR "MISSING LINK" - LET MEKNOW IF THIS HELPS - [redacted]

Special Handling Instructions: \_\_\_\_\_

PLEASE HAND CALL TO SA [redacted]"ASAP"Originator's Name: SA [redacted]Telephone: (809) 754-6000759-1585Originator's Facsimile Number: (809) 759-1587Approved: mmOCIS LML

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FBI/DOJ

JAN 1 1995

Left msg acknowledging  
receipt of FAX 1/23/95 12:26P

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# Memorandum



To : SAC DIVISION I (281H-NY- ) (P) Date 1/23/95

From : SA [redacted] (I-5/LIRA)

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b7D

Subject: [redacted]  
RUSSIAN ORGANIZED CRIME;  
OO:NY

[redacted] Reference copy of debriefing of Miami source on  
sent to LIRA via facsimile, on 1/12/95.

This investigation was predicated on receipt of source  
information from the Miami Division [redacted]

According to the Miami source, [redacted]

2 - 281H-NY- (I-5/LIRA)  
1 - 281H-NY-237731 (C-24)

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(3)

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*C-24  
Info*

*281H-NY-237731-231*

SEARCHED	INDEXED
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JAN 23 1995	
FBI - NEW YORK	


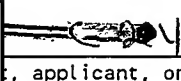
[redacted] *LM*

Date 2/24/95

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage\* ☒ Motor Vehicle ☐ Other \_\_\_\_\_

To \_\_\_\_\_ Buded \_\_\_\_\_

Return to \_\_\_\_\_ File number \_\_\_\_\_

 , applicant, or employee, and spouse

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Addresses

Residence \_\_\_\_\_

Business \_\_\_\_\_

Former \_\_\_\_\_

\*Date and place of marriage \_\_\_\_\_  
(if applicable) \_\_\_\_\_

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	---	-----	--------	--------	------	------

Birth date	Birthplace
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Arrest Number	Fingerprint classification	Criminal specialty
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Social Security Number	Drivers License Number
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OCIS LML

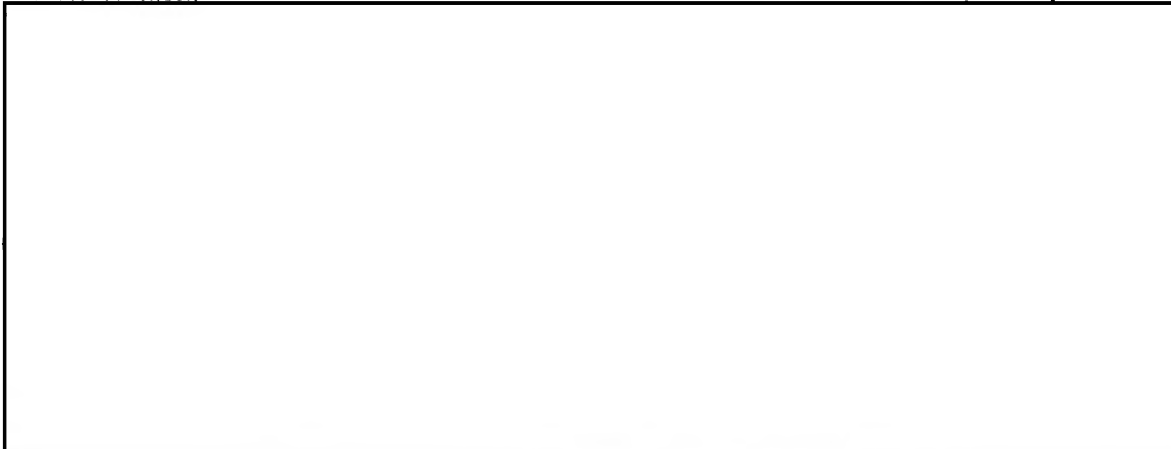
☐ D/L Photo ☐ Other

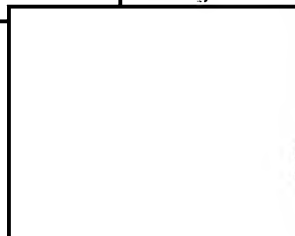
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JB JB  
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☒ Specific information desired

PENNSYLVANIA TAGS

Results of check





112  
2/24/95

0078 MRI 01752

RR FBINY FBIMM

DE FBINK #0005 0482033

ZNR UUUUU

R 171957Z FEB 95

FM FBI NEWARK (92H-NY-229928) (P)

TO FBI NEW YORK (C-24)/ROUTINE/

FBI MIAMI (FCI-2)/ROUTINE/

BT

UNCLAS

CITE: //3510:C14//

SUBJECT: RUSSIAN ORGANIZED CRIME; REI; OO: NEW YORK.

RE: MIAMI TELETYPE, DATED 2/2/95.

REFERENCED TELETYPE REPORTED SOURCE INFORMATION

NEWARK FOIMS AND ELSUR INDEX ARE NEGATIVE FOR			
ON		IRS SA	ADVISED THAT

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FEB 17 1995	
FBI - NEW YORK	

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# Memorandum



To : SSA [redacted] (SO-10)

Date 1/26/95

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From : SSA [redacted] (C-24)

Subject: Viatcheslav Ivankov  
ET. AL.  
Russian O/C Group  
RICO  
OO:NY

Re: 281H-NY-237731

Captioned matter is a RICO investigation targeting the Ivankov Russian O/C Group, which is centered in the Brighton Beach area of Brooklyn, New York.

Assistance is requested to obtain aerial photographs of about eight locations where members of this group live and businesses that are frequented by them. All Locations are in or around Brighton Beach.

Please contact SA [redacted] Squad C-24 at extension 2832, for details of the various locations.

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1-SSA C-24  
1-281H-NY-2377312  
(3)  
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*[Handwritten signature]*

281H-NY-237731 *234* *MAIN*

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FBI - NEW YORK

*[Handwritten signature]*

0068 MRI 00896

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DE RUCNFB #0013 0451724

ZNY EEEEE

P 141457Z FEB 95

FM DIRECTOR FBI

TO FBI NEW YORK (92H-NY-229928)/PRIORITY/

LEGAT OTTAWA/PRIORITY/

BT

UNCLAS E F T O

CITE: //0665//

PASS: ATTENTION NEW YORK, SSA

SA

AND SA

LEGAT OTTAWA, ALAT

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SUBJECT: VYACHESLAV K <sup>S</sup>IVANKOV, AKA; ET AL; RUSSIAN ORGANIZED  
CRIME; OO: NEW YORK.

RE BUTELCAL TO LEGAT OTTAWA ON 2/13/95, NEW YORK TELCAL TO  
THE BUREAU DATED 2/10/95, AND NEW YORK TELETYPE TO THE BUREAU  
DATED 2/10/95.

FBIHQ AUTHORITY WAS GRANTED ON 2/10/95 BY ACTING SECTION  
CHIEF WALTER F. SMITH, ORGANIZED CRIME/DRUG OPERATIONS SECTION

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2/14/95

*[Handwritten signature]*

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*[Handwritten: 214NY237731 MAN]*  
*[Handwritten: 92H-NY-229928]*  
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SERIALIZED *[initials]* FILED *[initials]*  
FEB 14 1995  
*[Handwritten: 24]*  
*[Handwritten: an]*

PAGE TWO DE RUCNFB 0013 UNCLAS E F T O

#2, FOR SA [REDACTED] AND SA [REDACTED] NEW YORK OFFICE  
(NYO) TO TRAVEL TO TORONTO, ONTARIO, CANADA, ON 12/7/94, AT THE  
INVITATION OF CANADIAN LAW ENFORCEMENT AUTHORITIES, IN ORDER TO  
DISCUSS ISSUES RELATED TO CRIMINAL INVESTIGATIONS CONDUCTED BY  
THE FBI, [REDACTED], THE GERMAN  
BUNDESKRIMINALAMT, AND THE [REDACTED] AGAINST MUTUAL  
RUSSIAN/EURASIAN ORGANIZED CRIME TARGETS.

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IT IS NOTED THAT COUNTRY CLEARANCE FOR SA [REDACTED] TRAVEL  
HAS ALREADY BEEN GRANTED BY LEGAT OTTAWA, BASED ON THE APPROVAL  
OF THE CHIEF OF MISSION.

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DE LON #0005 0521836

ZNR UUUUU

P 211821Z FEB 95

FM LEGAT LONDON (281H-NY-237731) (P)

TO DIRECTOR FBI/PRIORITY/

FBI MIAMI/PRIORITY/

FBI NEW YORK/PRIORITY/

BT

UNCLAS

CITE: //5200:LON194.052//

PASS: HQ FOR [REDACTED] OC/DOS 2, EAMLU, AND SSA [REDACTED]

[REDACTED] IRU/IRB; MM FOR SA [REDACTED]

NY FOR SSA [REDACTED]

[REDACTED] SQUAD C-24.

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SUBJECT: VYACHESLAV KIRILLOVICH IVANKOV, AKA ET AL; OC/EEOC;

OO: NEW YORK.

RE LEGAT LONDON TELCALLS TO NEW YORK, 2/15/95; LEGAT

LONDON TELCALL TO THE BUREAU, 2/17/95.

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES,

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FEB 21 1995

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PAGE TWO .DE LON 0005 UNCLAS

THE NATIONAL CRIME INTELLIGENCE SERVICE (NCIS), TOGETHER WITH  
THE SOUTHEAST REGIONAL CRIME SQUAD, FINANCIAL INVESTIGATION  
UNIT (SERCS-FIU), BOTH BASED IN LONDON, ENGLAND, ARE INVOLVED  
IN AN INVESTIGATION WHICH CONCERNS A RUSSIAN AND FORMER SOVIET  
UNION ORGANIZED CRIME GROUP LAUNDERING CONSIDERABLE SUMS OF  
MONEY THROUGH UNITED KINGDOM FINANCIAL/INSTITUTIONS. THE  
TARGET OF THIS INVESTIGATION, [REDACTED] DATE OF

BIRTH [REDACTED]

HAS BEEN IDENTIFIED

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THROUGH INVESTIGATION BY THE SERCS-FIU, THE MONEY WAS  
TRACED TO ORIGINS IN THE FORMER SOVIET UNION AND WAS  
TRANSFERRED TO THE UNITED STATES. THERE, THE MONIES WERE



MINGLED WITH OTHER FUNDS BELIEVED TO BE ASSOCIATED WITH U.S.  
BASED RUSSIAN ORGANIZED CRIME SYNDICATES WHERE IT WAS RETURNED  
TO HUNGARIAN BANK ACCOUNTS CONTROLLED BY [REDACTED] THROUGH  
THE COMPANIES IN THE UNITED KINGDOM ADMINISTERED BY

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[REDACTED] THE ORIGINAL SOURCE OF THE MONEY IN THE FORMER  
SOVIET UNION IS BELIEVED TO ORIGINATE FROM CRIMINAL  
ACTIVITIES, INCLUDING RACKETEERING, EXTORTION, PROSTITUTION,  
DRUGS AND FRAUD TYPE OFFENSES.

DURING THE INVESTIGATION, IT HAS BECOME APPARENT THAT  
[REDACTED] AND HIS CRIMINAL ORGANIZATION, TOGETHER WITH  
[REDACTED] HAVE EXTENSIVE CONTACTS WITH UNITED STATES. IN  
PARTICULAR, NUMEROUS PHONE CALLS HAVE BEEN PLACED TO COMPANIES  
AND PERSONS CONNECTED OR ASSOCIATED WITH ABOVE CAPTIONED NEW  
YORK SUBJECT. INVESTIGATORS FROM NCIS AND SERCS-FIU BELIEVE  
THAT [REDACTED] FORMS PART OF THE IVANKOV ORGANIZATION, IN  
PARTICULAR, THEY PROVIDE THE MEANS FOR LAUNDERING MONEY  
THROUGHOUT THE WORLD.

AS A RESULT OF A MEETING BETWEEN ALAT [REDACTED]  
DETECTIVE INSPECTOR (DI) [REDACTED] AND DI [REDACTED]  
[REDACTED] IT WAS RECOMMENDED THAT DETECTIVES [REDACTED] AND

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[REDACTED] TRAVEL TO THE UNITED STATES TO MAKE DIRECT CONTACT WITH INDIVIDUALS CONDUCTING ABOVE CAPTIONED INVESTIGATION IN THE NEW YORK OFFICE. ABOVE REFERENCED PHONE CALLS SET FORTH THE BASIS FOR THIS TRAVEL AND WAS AGREED TO BY NEW YORK AND FBIHQ. INASMUCH AS MIAMI IS CURRENTLY OPERATING A CONFIDENTIAL INFORMANT WHO HAS PROVIDED [REDACTED]

[REDACTED] IT IS HIGHLY RECOMMENDED THAT SA [REDACTED] AND/OR ANOTHER AGENT FAMILIAR WITH THE MIAMI CI ATTEND THIS MEETING IN ORDER TO DISCUSS THE INTELLIGENCE AVAILABLE THROUGH NCIS AND THE SERCS-FIU. FOLLOWING IS THE ITINERARY FOR DI [REDACTED] AND DI [REDACTED]

DEPART LONDON ON WEDNESDAY, 2/22/95, TO ARRIVE AT NEWARK, NEW JERSEY ON VIRGIN ATLANTIC AT 18:40. DEPART NEW YORK LAGUARDIA AIRPORT ON SUNDAY, 2/26/95, ENROUTE TORONTO, CANADA, TO MEET WITH [REDACTED] RETURN TO LAGUARDIA ON 2/28/95 AND DEPART AT 22:30 FROM JFK INTERNATIONAL TO LONDON HEATHROW VIA VIRGIN ATLANTIC AIRLINES.

NEW YORK IS REQUESTED TO OBTAIN APPROPRIATE LODGING AND COORDINATE FINAL TRAVEL ARRANGEMENTS WITH DI [REDACTED] TELEPHONE [REDACTED] NEW YORK IS ALSO REQUESTED TO

PAGE FIVE DE LON 0005 UNCLAS

PASS A COPY OF THIS TELETYPE ON TO ADIC JIM KALLSTROM FOR  
FURTHER COORDINATION.

BT

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FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 3/1/95

FM FBI NEW YORK (281H-NY-237731) (P) (C-24)

TO DIRECTOR FBI/ROUTINE/

LEGAT PARIS/ROUTINE/

FBI MIAMI/ROUTINE/

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CITE: //3540//

PASS: HQ FOR E.G. CID, OC/DOS 2, ATTN: [REDACTED]

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I, ATTN: [REDACTED] FOR MIAMI - ATTN: [REDACTED]

RDIS.

SUBJECT: VYACHESLAV KIRILLOVICH IVANKOV; RICO-RUSSIAN/EASTERN  
 EUROPEAN ORGANIZED CRIME; OO:NY.

REPATEL TO NEW YORK 2/28/95.

LEADS AT LEGAT PARIS:

CONFIRM THE HOMICIDE OF RUSSIAN BUSINESSMAN SERGEY  
 MAZHAROV IN PARIS ON 11/22/94, AS REPORTED IN A NEWS STORY  
 APPEARING IN THE NEW YORK RUSSIAN EMIGRE NEWSPAPER, "THE

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Approved: IK/BAOriginal filename: IAH001W.060Time Received: 2047Telprep filename: IAH001SMR 021905MRI/JULIAN DATE: 2047ISN: 48FOX DATE & TIME OF ACCEPTANCE: 2018

281H-NY-237731-257

SEARCHED <u>✓</u>	INDEXED <u>✓</u>
SERIALIZED <u>✓</u>	FILED <u>✓</u>
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FBI - NEW YORK	

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^PAGE 2 NY, 281H-NY-237731, UNCLAS

AMERICAN ADVOCATE." AS THE AUTHOR INDICATED, ACCORDING TO FRENCH AUTHORITIES, CAPTIONED SUBJECT VYACHESLAV IVANKOV, AKA YAPONCHIK, HAD BEEN MAKING THREATS AGAINST MAZHAROV AND MAY HAVE BEEN RESPONSIBLE FOR HIS MURDER.

IF CONFIRMED, FURNISH AVAILABLE INFORMATION CONCERNING MAZHAROV TO INCLUDE ASSOCIATES, RESULTS OF ANY ELECTRONIC SURVEILLANCE, BUSINESS RELATIONSHIPS AND THE EXTENT OF MOST RECENT STATUS OF ANY ONGOING CRIMINAL INVESTIGATION WHICH WAS BEING CONDUCTED BY FRENCH LAW ENFORCEMENT AUTHORITIES.

ON 2/6/95, FBI NEW YORK OBTAINED A NEWS REPORT FROM THE RUSSIAN EMIGRANT NEWSPAPER, "THE AMERICAN ADVOCATE," IN WHICH SOURCES DESCRIBE A FRENCH INVESTIGATION INTO THE MURDER IN PARIS OF SERGEY MAZHAROV, A SO-CALLED RUSSIAN BILLIONAIRE BUSINESSMAN.

THE AUTHOR CLAIMS THAT ACCORDING TO THE FRENCH AUTHORITIES, MAZHAROV HAD RECEIVED THREATS FROM VYACHESLAV IVANKOV WHO WAS IN NEW YORK. IN ADDITION, THE ARTICLE STATED THAT MAZHAROV AND IVANKOV HAD MET ON MORE THAN ONE OCCASION, AND THAT AFTER THEIR LAST MEETING, AN ORDER WAS MADE TO HAVE HIM KILLED.

^PAGE 3 NY, 281H-NY-237731, UNCLAS

THE ARTICLE INDICATED THAT PERPETRATORS ARE BEING SOUGHT, WHILE SOME FRENCH INVESTIGATORS ARE THEORIZING THAT THERE MAY BE A "MYSTERY" MAFIA BOSS, WHO MAY HAVE ORDERED THE HIT ON BEHALF OF IVANKOV, ALLEGEDLY LOOKING OUT FOR IVANKOV'S EUROPEAN INTERESTS.

ANOTHER UNOFFICIAL VERSION OF THE MURDER PLOT MENTIONED IN THE ARTICLE IS THAT MAZHAROV HAD BEEN INVOLVED WITH LATIN AMERICAN CRIME GROUPS IN TRADING SUGAR AS WELL AS ILLEGAL NARCOTICS.

NEW YORK'S INTEREST IN THIS MATTER IN TWOFOLD. FIRSTLY, AND OBVIOUSLY, ANY INFORMATION IMPLICATING CAPTIONED SUBJECT IN CRIMINAL ACTIVITY OF THIS NATURE WOULD BE PURSUED VIGOROUSLY BY NEW YORK. SECONDLY, NEW YORK HAS ALREADY CONDUCTED AN EXTORTION INVESTIGATION INVOLVING CAPTIONED SUBJECT AND A ~~SERGEY MAKAROV~~ (POSSIBLY SERGEY MAZHAROV) WHICH WAS INITIATED ON 11/4/93. IDENTIFIED IN THE INVESTIGATION IS A PARIS BUSINESSMAN ALLEGED TO BE THE PRESIDENT OF THE PARIS OFFICE OF ~~"PRODINTERN,"~~ AN INTERNATIONAL TRADE COMPANY WHICH WAS INVOLVED IN TRADE WITH THE THEN SOVIET UNION.

^PAGE 4 NY, 281H-NY-237731, UNCLAS

THE VICTIM, [REDACTED]

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[REDACTED]  
[REDACTED] WAS BEING PRESSURED BY VARIOUS SUBJECTS,  
INCLUDING IVANKOV, INTO MAKING PAYMENTS TO AN UNKNOWN RUSSIAN  
ORGANIZED CRIME GROUP WITH TIES TO SERGEY MAKAROV (POSSIBLY  
MAZHAROV).

IN SUMMARY, [REDACTED] CLAIMED TO [REDACTED]

[REDACTED]  
[REDACTED] WHO TURNED TO  
RUSSIAN ORGANIZED CRIME FOR ASSISTANCE TO SECURE PAYMENT BY  
THE NEW GOVERNMENT. IN RETURN, [REDACTED] AGREED TO PAY THIS  
OC GROUP 10% OF THE AMOUNT RETRIEVED.

BY THE SUMMER OF 1992, AND AS A RESULT OF PRESSURES PUT  
ON MEMBERS OF THE MINISTRY OF FOREIGN TRADE BY UNIDENTIFIED OC  
FIGURES, [REDACTED]

[REDACTED] MAKAROV, APPARENTLY  
REPRESENTING THE OC INTERESTS, [REDACTED]  
[REDACTED]

^PAGE 5 NY, 281H-NY-237731, UNCLAS

DURING OCTOBER, 1993, [REDACTED] WAS APPROACHED BY SEVERAL INDIVIDUALS, TO INCLUDE [REDACTED] AND VYACHESLAV IVANKOV, WHO ADMITTED AN AFFILIATION WITH MAKAROV, AND ATTEMPTED TO PERSUADE [REDACTED] TO PAY THE COMMISSION UNDER FEAR OF RETRIBUTION.

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[REDACTED] MADE SEVERAL PAYMENTS DURING 1993 AND INFORMED THE FBI THAT HE INTENDED TO REPAY THE ENTIRE AMOUNT OF MONEY THAT HE HAD PROMISED TO THIS CRIMINAL GROUP. THE INVESTIGATION WAS SUBSEQUENTLY PLACED IN A CLOSED STATUS AS

[REDACTED] ADVISED HE DID NOT WISH TO TESTIFY AGAINST THESE INDIVIDUAL. [REDACTED]

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FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 1/30/95

TO : DIRECTOR, FBI  
 (ATTN: SSA [redacted] OC/DOS #2 EAMLU  
 AND SSA [redacted] IRU/IRB)

FROM : DADIC, NEW YORK (281H-NY-237731) (P)

SUBJECT : VYACHESLAV KIRILLOVICH IVANKOV,  
 AKA ET AL; OC/DRUG INVESTIGATION;  
 EURASIAN CRIMINAL ORGANIZATION;  
 OO:NY

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 b7C

Re BN tels to Director 3/18/94 AND 3/29/94 and NY  
 tel to Director 6/15/94 captioned as above.

For information of receiving offices, subject  
 VYACHESLAV KIRILLOVICH IVANKOV aka "YAPONCHIK" (LITTLE  
 JAPANESE) arrived in the United States in 1992 to form  
 business ties in the United States and according to the  
 Ministry of Internal Affairs (MVD) of the Russian Republic to  
 establish his own organized crime structure in the United  
 States.

Creation of this structure was sanctioned by  
 prominent crime bosses in Russia known as "Thieves in Law"  
 (vory v zakonie in Russian). These "thieves in law" number  
 approximately 700 and are feared and respected by not only the  
 criminal populations within the Russian Republic but also  
 within Russian emigre groups throughout the world.

4 - Bureau  
 2 - Denver  
 ② - New York

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281H-NY-237731-238  
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 SERIALIZED FILED

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time)

Per \_\_\_\_\_

Following entry, IVANKOV has created or has played a role in the creation of several front companies to enable other Russian "businessmen" to enter the United States.

IVANKOV has extensive contacts throughout the United States and Europe and has within the last 18 months traveled to Denver, Los Angeles, San Francisco, and been outside of the United States for two months in Austria.

IVANKOV's organization is involved in extortion, fraud, money laundering, and narcotics trafficking.

IVANKOV is described as follows:

Name:	VYACHESLAV KIRILLOVICH IVANKOV
Alias(es):	YAPONCHIK, JAPANESE, LITTLE JAP, JAPONCIK, VIACHESLAV IWANJKOW
Ethnic:	Russian
Sex:	Male
Race:	Caucasian
DOB:	2/2/40, 1/2/40
POB:	Russian
Height:	5'8"
Weight:	180 lbs
Hair:	Light brown
Eyes:	Brown
Photo:	NY 281H-237731-30 MM 281H-63157-43
SSAN:	088-80-2518
Miscellaneous:	Russian passport 476032, 2/7/92 2/7/97 Sometimes wears gold rim glasses.
Residences:	148-05 Rockaway Beach Blvd., Neponsit, NY Telephone via [REDACTED] 1500 Hornell Loop 2E, Brooklyn, NY Denver, Boston, Moscow, Vienna.
Businesses:	Slavic Inc. 6 Neptune Avenue, Brooklyn, NY (718) 891-1900, FAX (718) 891-1903
Family members:	Son
Travel:	Germany - 3/92 U.S. - 3/12/92 Boston - 4/13/93 Russia - 5/5/93 Austria - 2 or 3/93 U.S. - 3/93
Arrest record:	1/1/82 in Soviet Union
Miscellaneous:	"thief in law" Head of Russian OC in U.S. Gambling interests.

b6  
b7C

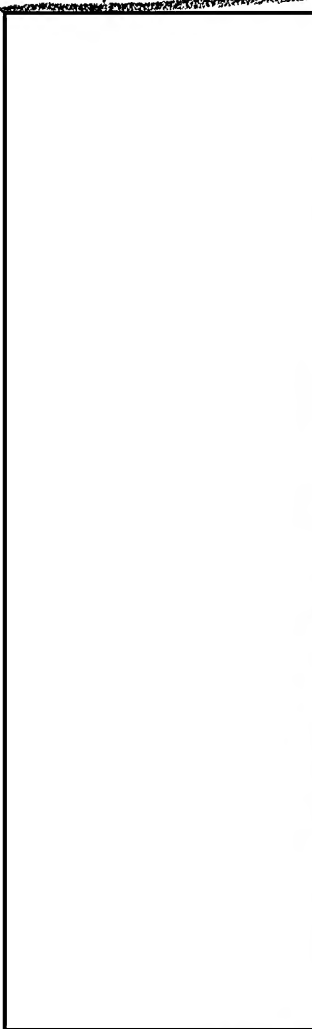
Through service of an administrative subpoena, IVANKOV was determined to utilize cellular telephone number 917-856-9634. This number is subscribed to by MEDIA WAVES, INC. Attn: [redacted] 90 West Street, New York, New York. MEDIA WAVES apparently operates a bank of telephones which are leased to individuals such as subject. A contemporaneous billing order was obtained in the Southern District of New York for 917-856-9634.

b6  
b7C

Receiving office is requested to identify subscribers to telephone numbers called by subject and conduct appropriate criminal and local indices checks.

LEADS:

AT DENVER, COLORADO



*TO 15*

Telephone numbers [redacted] through [redacted]  
[redacted] where all called from 1 to 9  
times during the period from May 1995 through August 1995 from

three separate cellular phones used by captioned subject. There was no apparent pattern to the calls. The calls were not made in order nor were all the calls to one number made in one signal day. A phone call placed from NYO on 2-7-95 indicated that 9800 and 9837 were Cellular One numbers which were no longer in service. The Cellular phone bills from the three phones used to make these calls all indicate approximately one minute or of air time used and 00:00 duration of call.

Denver is requested to determine if this block of numbers was assigned to a specific customer, or had other significance during the time period listed above.

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 01/30/95

TO : DIRECTOR, FBI  
 (ATTN: SSA [redacted] OC/DOS #2 EAMLU  
 AND SSA [redacted] IRU/IRB)

FROM : DADIC, NEW YORK (281H-NY-237731) (P)

SUBJECT : VYACHESLAV KIRILLOVICH IVANKOV,  
 AKA ET AL; OC/DRUG INVESTIGATION;  
 EURASIAN CRIMINAL ORGANIZATION;  
 OO:NY

b6  
 b7C

Re BN tels to Director 3/18/94 AND 3/29/94 and NY  
 tel to Director 6/15/94 captioned as above.

For information of receiving offices, subject  
 VYACHESLAV KIRILLOVICH IVANKOV aka "YAPONCHIK" (LITTLE  
 JAPANESE) arrived in the United States in 1992 to form  
 business ties in the United States and according to the  
 Ministry of Internal Affairs (MVD) of the Russian Republic to  
 establish his own organized crime structure in the United  
 States.

Creation of this structure was sanctioned by  
 prominent crime bosses in Russia known as "Thieves in Law"  
 (vory v zakonie in Russian). These "thieves in law" number

4 - Bureau	2 - Miami
2 - Chicago	2 - Newark
2 - Las Vegas	② - New York
2 - Legat Athens	2 - San Antonio
2 - Legat Brussels	2 - San Diego
2 - Legat Ottawa	2 - San Francisco
2 - Legat Paris	
2 - Los Angeles	

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Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time)

Per \_\_\_\_\_

MAIN  
 281H-NY-237731-239

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approximately 700 and are feared and respected by not only the criminal populations within the Russian Republic but also within Russian emigre groups throughout the world.

Following entry, IVANKOV has created or has played a role in the creation of several front companies to enable other Russian "businessmen" to enter the United States.

IVANKOV has extensive contacts throughout the United States and Europe and has within the last 18 months traveled to Denver, Los Angeles, San Francisco, and been outside of the United States for two months in Austria.

IVANKOV's organization is involved in extortion, fraud, money laundering, and narcotics trafficking.

IVANKOV is described as follows:

Name:	VYACHESLAV KIRILLOVICH IVANKOV
Alias(es):	YAPONCHIK, JAPANESE, LITTLE JAP, JAPONCIK, VIACHESLAV IWANJKOW
Ethnic:	Russian
Sex:	Male
Race:	Caucasian
DOB:	2/2/40, 1/2/40
POB:	Russian
Height:	5'8"
Weight:	180 lbs
Hair:	Light brown
Eyes:	Brown
Photo:	NY 281H-237731-30 MM 281H-63157-43
SSAN:	088-80-2518
Miscellaneous:	Russian passport 476032, 2/7/92 2/7/97 Sometimes wears gold rim glasses.
Residences:	148-05 Rockaway Beach Blvd., Neponsit, NY Telephone via [REDACTED] 1500 Hornell Loop 2E, Brooklyn, NY Denver, Boston, Moscow, Vienna.
Businesses:	Slavic Inc. 6 Neptune Avenue, Brooklyn, NY (718) 891-1900, FAX (718) 891-1903
Family members:	Son
Travel:	Germany - 3/92 U.S. - 3/12/92 Boston - 4/13/93 Russia - 5/5/93 Austria - 2 or 3/93 U.S. - 3/93

b6  
b7c

Arrest record: 1/1/82 in Soviet Union  
Miscellaneous: "thief in law"  
Head of Russian OC in U.S.  
Gambling interests.

Through service of an administrative subpoena, IVANKOV was determined to utilize cellular telephone number 917-856-9634. This number is subscribed to by MEDIA WAVES, INC. Attn: [REDACTED] 90 West Street, New York, New York. MEDIA WAVES apparently operates a bank of telephones which are leased to individuals such as subject. A contemporaneous billing order was obtained in the Southern District of New York for 917-856-9634.

b6  
b7C

Receiving offices are requested to identify subscribers to telephone numbers called by subject and conduct appropriate criminal and local indices checks.

**LEADS:**

**CHICAGO DIVISION**

DATE	WHERE TO	DURATION
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**LAS VEGAS DIVISION**

DATE	WHERE TO	DURATION
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--	--	--

**LEGAT ATHENS**

DATE	WHERE TO	DURATION
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--	--	--

**LEGAT BRUSSELS**

DATE	WHERE TO	DURATION
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--	--	--

LEGAT OTTAWA

DATE

WHERE TO

DURATION

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b6  
b7C

LEGAT PARIS

DATE

WHERE TO

DURATION

--

LOS ANGELES DIVISION

AT ANAHEIM, CA

DATE

WHERE TO

DURATION

--

AT BEVERLY HILLS, CA

DATE

WHERE TO

DURATION

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[Redacted]

b6  
b7C

AT BURBANK, CA

DATE	WHERE TO	DURATION
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[Redacted]		
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AT CYPRESS, CA

DATE	WHERE TO	DURATION
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[Redacted]		
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AT GARDENA, CA

DATE	WHERE TO	DURATION
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[Redacted]		
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AT HOLLYWOOD, CA

DATE

WHERE TO

DURATION

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b7C

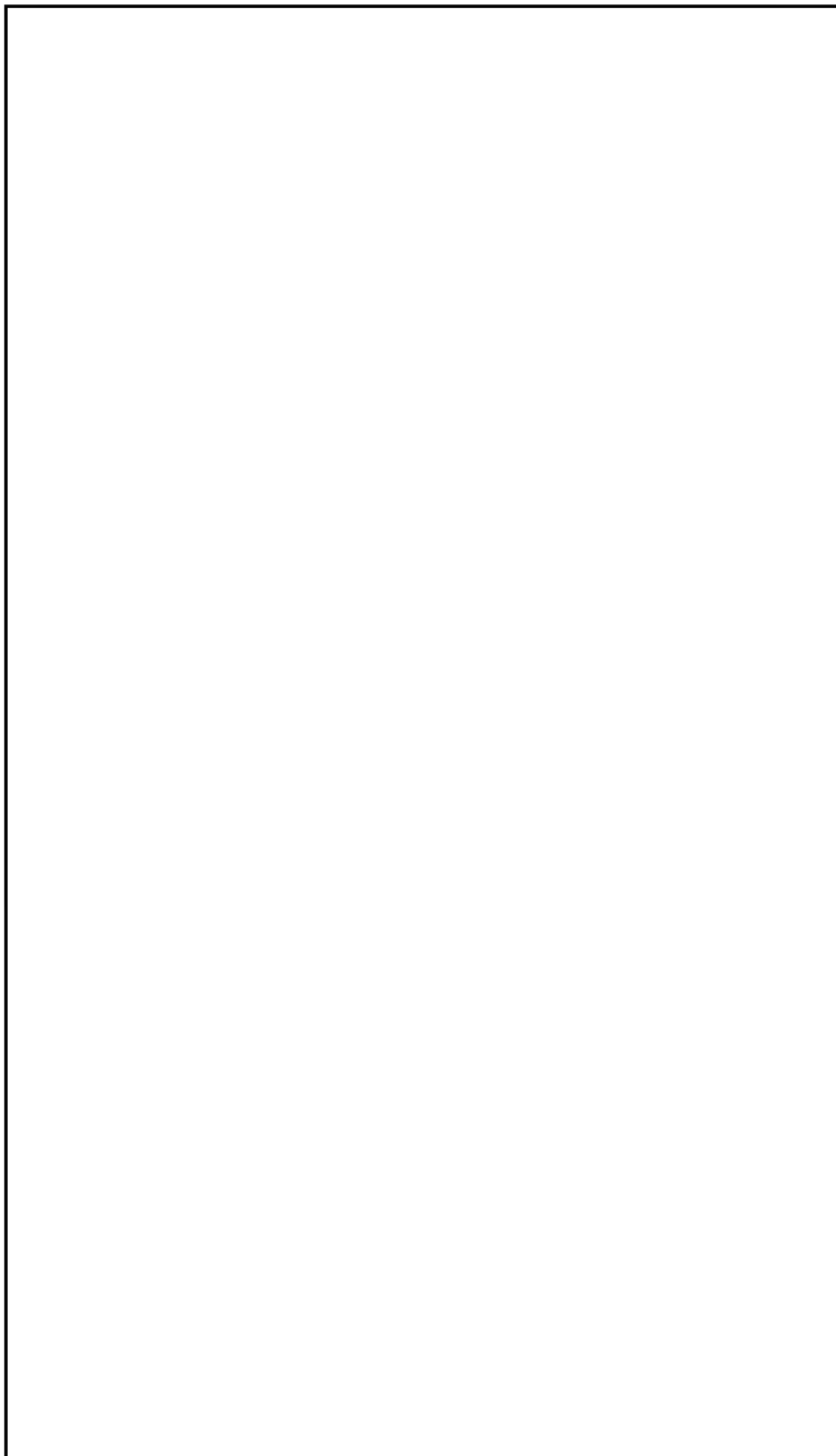
AT LOS ANGELES, CA

DATE

WHERE TO

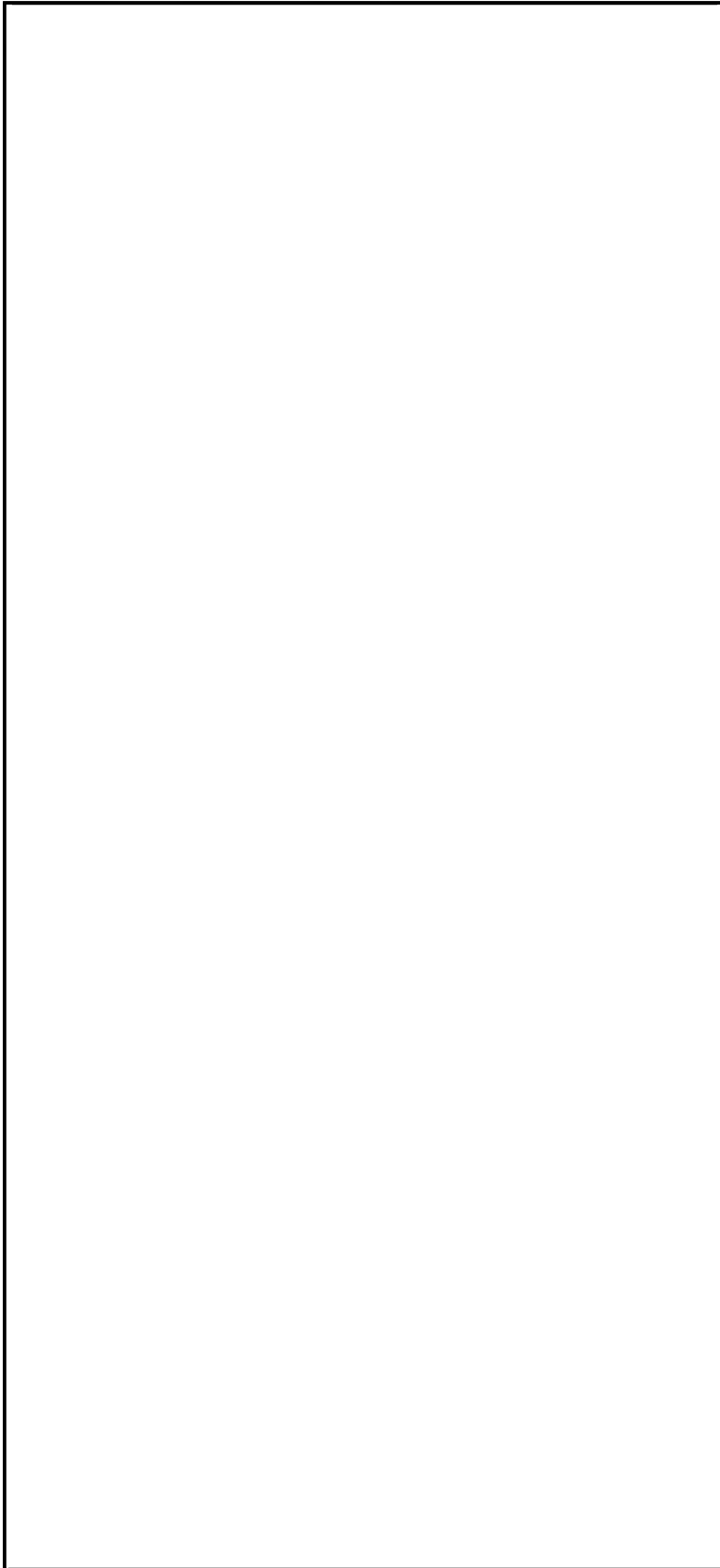
DURATION

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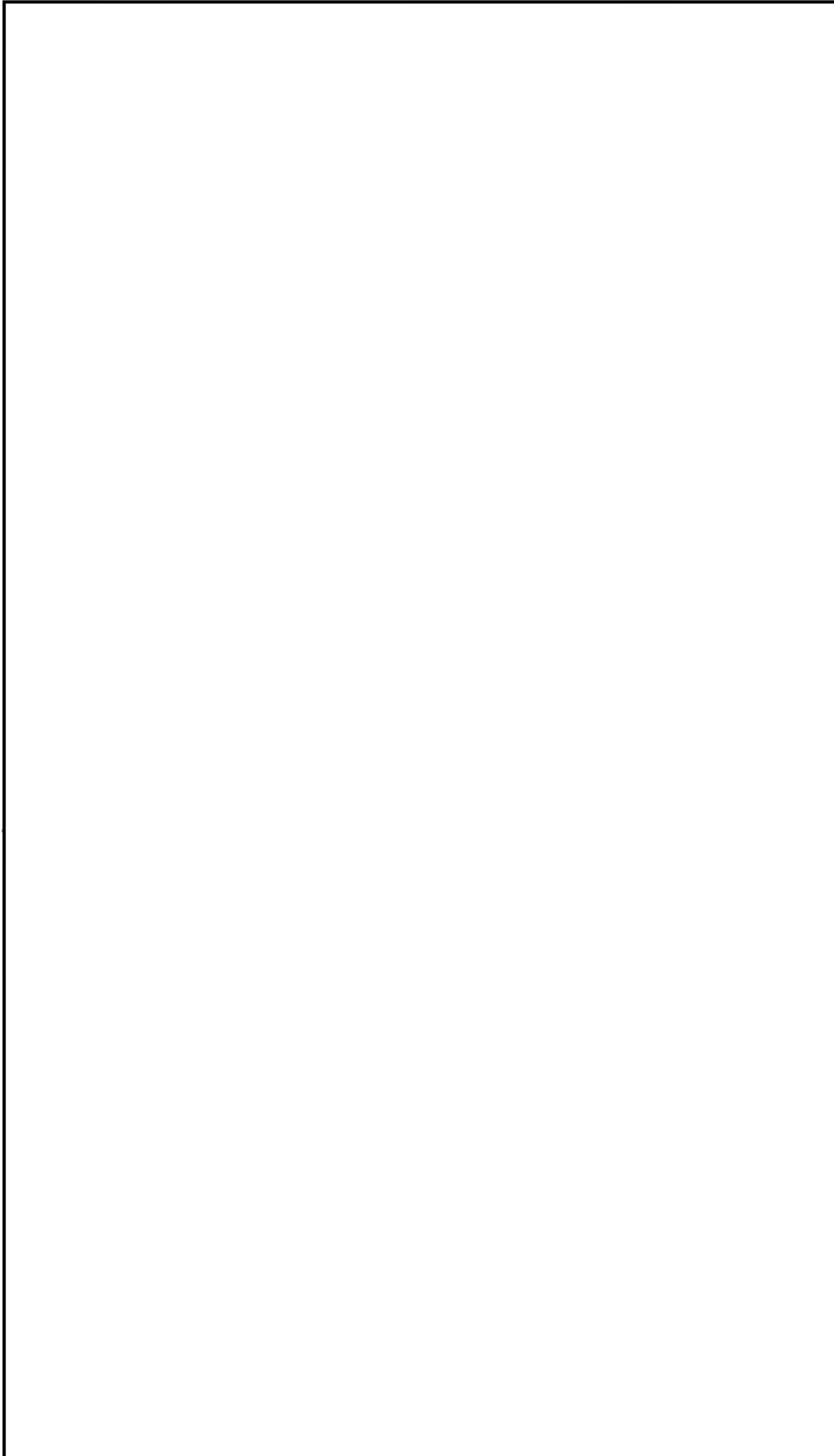


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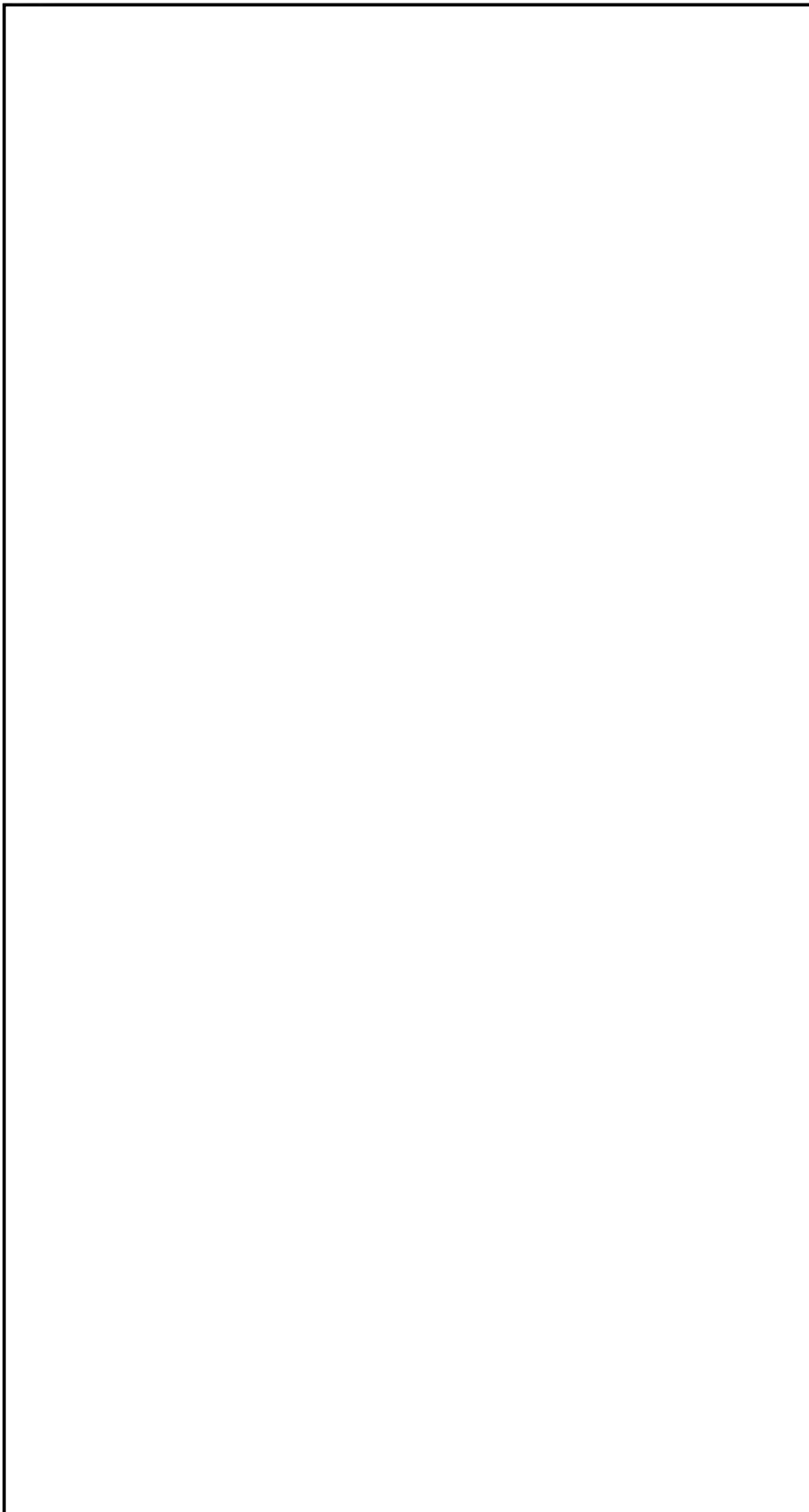
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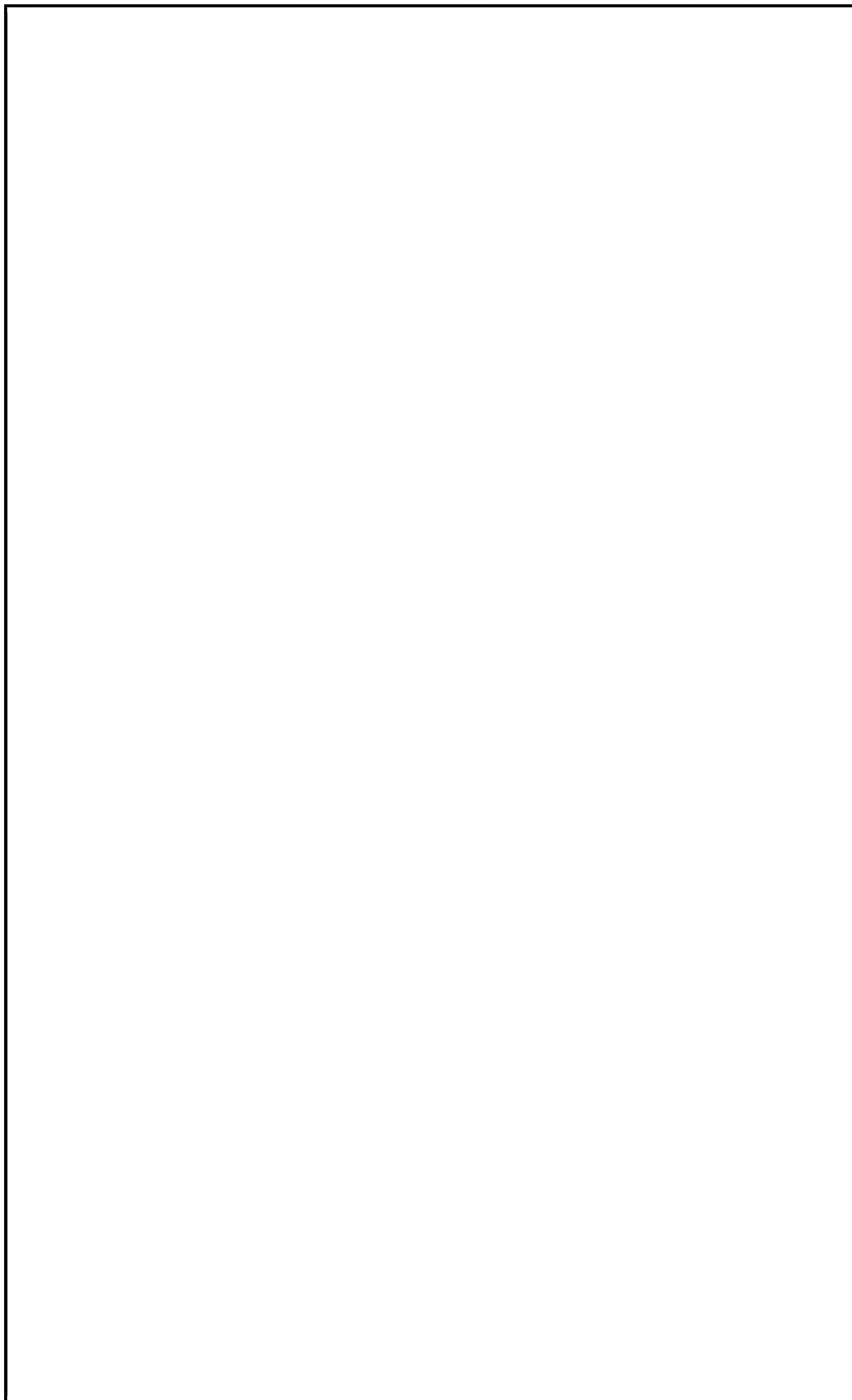
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b6  
b7C



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b7C



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b7C

b6  
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AT VAN NUYS, CA

DATE

WHERE TO

DURATION

AT ORANGE, CA

DATE

WHERE TO

DURATION

AT RESEDA, CA

DATE

WHERE TO

DURATION

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b6  
b7C

MIAMI DIVISION

DATE

WHERE TO

DURATION

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AT LEGAT CARIBBEAN

DATE

WHERE TO

DURATION

--

NEWARK DIVISION

AT ATLANTIC CITY, NJ

DATE

WHERE TO

DURATION

--

AT CLIFFSIDE, NJ

DATE

WHERE TO

DURATION

--

AT DOVER, NJ

DATE

WHERE TO

DURATION

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b6  
b7C

AT HACKENSACK, NJ

DATE

WHERE TO

DURATION

--

AT HOLMDEL, NJ

DATE

WHERE TO

DURATION

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AT MONMOTH JCT., NJ

DATE

WHERE TO

DURATION

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AT ORANGE, NJ

DATE

WHERE TO

DURATION

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AT RAHWAY, NJ

DATE

WHERE TO

DURATION

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b7C

AT RUTHERFORD, NJ

DATE	WHERE TO	DURATION
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SAN ANTONIO DIVISION

AT AUSTIN, TX

DATE	WHERE TO	DURATION
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SAN DIEGO DIVISION

AT SAN DIEGO, CA

DATE	WHERE TO	DURATION
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**SAN FRANCISCO DIVISION**

**AT SAN FRANCISCO, CA**

**DATE**

**WHERE TO**

**DURATION**

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b6  
b7C

# Memorandum



To : SAC, DIV II (281H-NY-237731) (P)

Date 2/26/95

From : SA [REDACTED] (C-24)

b6  
b7C  
b7D

Subject: VYACHESLAV IVANKOV;  
ROC;  
OO:NY

Attached for inclusion in captioned case file is the following:

a. [REDACTED]

b. CANADIAN CRIMINAL CODE OFFENSES [REDACTED]

*(Handwritten mark)*

*-240*

*281HNY237731 MAIN*

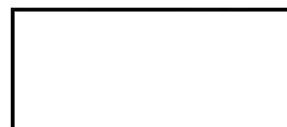
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## PART I

- b. Conspiracy contrary to Section 465 of the Criminal Code of Canada to commit the offences of Secret Commissions contrary to Section 426 of the Criminal Code of Canada;
  - c. Theft contrary to Section 334 of the Criminal Code of Canada;
  - d. Breach of Trust contrary to Section 122 of the Criminal Code of Canada;
  - e. Fraud contrary to Section 380 of the Criminal Code of Canada;
  - f. Attempting to obstruct justice contrary to Section 139 of the Criminal Code of Canada;
  - g. Possession of property obtained by crime contrary to Section 354 of the Criminal Code of Canada;
  - h. Laundering proceeds of an enterprise crime offence contrary to Section 462.31 of the Criminal Code of Canada;
  - i. Any conspiracy to commit or attempt to commit or the offence of being an accessory after the fact in relation to the commission of the offences set out in subparagraphs 2.c to 2.h or any counselling, procuring or inciting in relation thereto.
- 
- a. Conspiracy contrary to Section 465 of the Criminal Code of Canada to commit the offence of Bribery contrary to Section 120 of the Criminal Code of Canada;



FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 2/7/95

FM FBI NEW YORK (281H-NY-237731) (P) (C-24)

TO DIRECTOR FBI/PRIORITY/

LEGAT LONDON/PRIORITY/

BT

UNCLAS

CITE: //3540//

PASS: HQ FOR SSA [REDACTED] OC/DOS #2 EAMLU AND SSA [REDACTED]

[REDACTED] IRU/IRB; LEGAT LONDON FOR DLAT [REDACTED]

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SUBJECT: VYACHESLAV KIRILLOVICH IVANKOV, AKA ET AL.; OC/EEOC;

OO:NY.

REQUEST OF THE BUREAU:

LEGAT LONDON IS REQUESTED TO CONTACT ROLLS ROYCE LTD. TO

1 - NEW YORK

1 - SUPV. C-24

(2)

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Approved: WBS/pmkOriginal filename: IAH00150.038Time Received:    Telprep filename: IAH00150.038MRI/JULIAN DATE: 1141/039ISN: 004FOX DATE & TIME OF ACCEPTANCE: 1528

281H-NY-237731-241

MAIN

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SERIALIZED FILEDRM  
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^PAGE 2 NY, 281H-NY-237731, UNCLAS

DETERMINE OWNERSHIP, VOLUME OF SALES, FRANCHISE FEES, HISTORY  
AND/OR BACKGROUND ON DEALERSHIP FRANCHISEES AND FRANCHISER  
INFORMATION ON ROLLS ROYCE OF MOSCOW.

NEW YORK DIVISION HAS TARGETED A NUMBER OF SUBJECT'S  
CLOSEST ASSOCIATES AND ADVISORS. [REDACTED]

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AKA [REDACTED]

[REDACTED] OF ROLLS ROYCE OF  
MOSCOW. [REDACTED] ENTERED THE UNITED STATES ON 2/15/92 AND IS

DESCRIBED AS FOLLOWS: NAME: [REDACTED]

AKA [REDACTED]

[REDACTED] DPOB: [REDACTED]

PHYSICAL: [REDACTED]

[REDACTED] LBS, [REDACTED]

SAN JUAN DIVISION HAS DEVELOPED INFORMATION THAT THE  
ACTUAL OWNER OF THE ROLLS ROYCE DEALERSHIP IN MOSCOW IS AN  
INDIVIDUAL IDENTIFIED AS [REDACTED]  
PRESTIGE IMPORTS, 14800 BISCAYNE AVE., NORTH MIAMI BEACH,  
FLORIDA.

BT

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 2/27/95

TO : ADIC, NEW YORK (281H-NY-237731)  
 FROM : SAC, NEWARK (281H-NY-237731) (P)  
 SUBJECT : VYACHESLAV KIRILLOVICH IVANKOV, aka;  
 ET AL;  
 OC/DRUG INVESTIGATION;  
 EURASIAN CRIMINAL ORGANIZATION  
 OO: NY

Re New York airtel dated 1/30/95.

Enclosed for New York is the original and two  
 copies of an FD-302 reflecting investigation concerning  
 telephone subscribers requested in referenced airtel.

Newark indices and NJ DMV system was searched for  
 the subscribers listed in enclosed FD-302, with results listed  
 below:

(609) 348-8101 - PACIFIC JEWELRY, 101 S. Texas  
 Ave., Atlantic City, NJ - This is owned by [redacted]  
 white male, [redacted] SOC [redacted] father of [redacted]  
 [redacted] white male, DOB [redacted] SOC [redacted]  
 [redacted]

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2 - New York (enc. 3)  
 5 - Newark  
 1 - ACRA  
 1 - GMRA-1  
 1 - RBRA  
 GAD/gad  
 (6)

92HNY237731 MAIN  
 SEARCHED INDEXED  
 SERIALIZED FILED  
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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

281H-NY-237731

(201) 224-2555 - EUROPEAN DELIGHT, 268 Columbia Ave., Fort Lee, NJ - believed to be owned by [redacted] white male, DOB [redacted] SOC [redacted] son of [redacted]

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[redacted]  
[redacted] NJ - NJ DMV records show him to be a male, DOB [redacted] NY FOIMS shows an alternate spelling of [redacted] same DOB.

[redacted] - [redacted]  
[redacted] NJ - NJ DMV shows him to be a male, DOB [redacted] Other law enforcement information identifies him as the fiance of [redacted]

[redacted] - [redacted]  
[redacted] NJ - Newark FOIMS show this to be [redacted] white male, DOB [redacted] and associate of subject IVANKOV.

(908) 388-6898 - OML INTL INC, 1600 Saint Georges Ave., Rahway, NJ - Newark FOIMS shows this to be the subject of an on-going New York investigation.

An administrative subpoena will be issued for the non-published numbers in referenced airtel and results reported to New York.

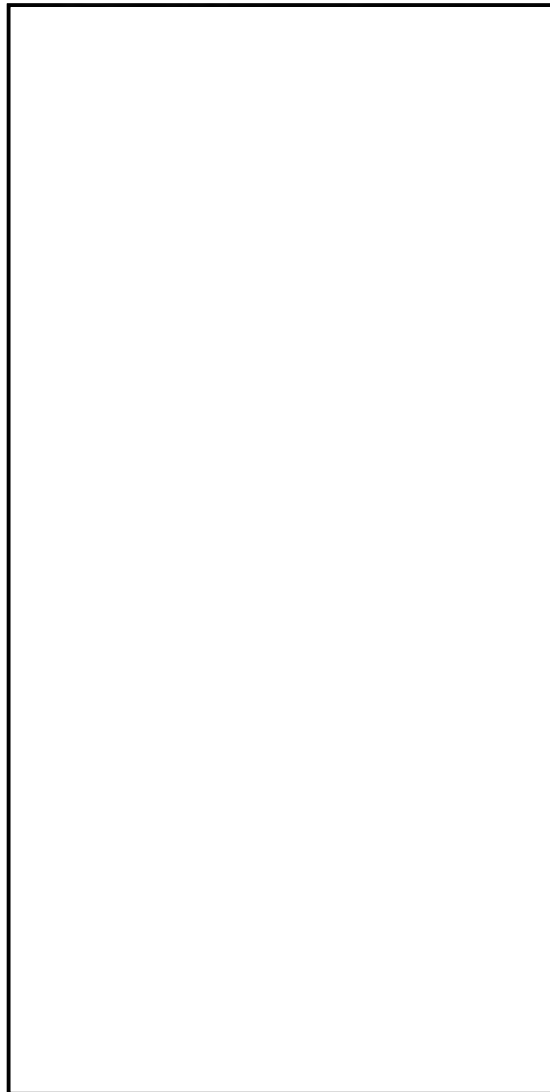
Investigation continuing at Newark.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/27/95

On February 23, 1995 the [redacted] computerized  
telephone subscriber look-up system, [redacted] was consulted  
and subscribers identified for the following telephone numbers:

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b7EInvestigation on 2/23/95 at Newark, NJ File # 281H-NY-237731by SA [redacted]/gad Date dictated 2/27/95

0038 MRI 01007

RR RUCNFB FBINY

DE ATH #0001 0591327

ZNR UUUUU

R 281318Z FEB 95

FM LEGAT ATHENS (281H-NY-237731) (P)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK (281H-NY-237731)/ROUTINE/

BT

UNCLAS

CITE: //5360:AH124.059//

*EXAMPLE*  
SUBJECT: VYACHESLAV KIRILLOVICH IVANKOV, AKA ET AL; OC/DI;  
EURASIAN CRIMINAL ORGANIZATION; OO: NEW YORK.

REFERENCE FBI NEW YORK AIRTEL, DATED 1/30/95.

PER REFERENCED AIRTEL, NEW YORK IDENTIFIED A TELEPHONE

NUMBER IN GREECE AS [REDACTED] INVESTIGATION SET FORTH

b6  
b7C

SUBSCRIBER TO THIS NUMBER AS [REDACTED]

[REDACTED] GREECE, OCCUPATION -

[REDACTED] NEW YORK SHOULD NOTE THAT THE AREA OF [REDACTED] IS

LOCATED JUST SOUTH OF THE CITY OF ATHENS.

*Car*

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281H-NY-237731  
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NEW YORK	

[REDACTED]

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02-28-95

PAGE TWO DE ATH 0001 UNCLAS

INVESTIGATION CONTINUING.

BT

#0001

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PP RUCNFB FBINY

DE BER #0002 0461527

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P 151519Z FEB 95

FM LEGAT BERN (281H-NY-237731) (P)

TO DIRECTOR FBI/PRIORITY/

FBI NEW YORK/PRIORITY/

BT

UNCLAS

CITE: //5550:BR072W.046//

PASS: FBIHQ FOR SSA [REDACTED] OC/DOS #2, EAMLU; IRU-1,  
IRB, CID.

b6  
b7C

SUBJECT: VYACHESLAV KIRILLOVICH IVANKOV, AKA; ET AL; OC/DRUG  
INVESTIGATION; EURASIAN CRIMINAL ORGANIZATION; OO: NY.

REBRTELS 9/2/94, AND 12/16/94.

REBRTEL 9/2/94, SUBMITTED SWISS RESPONSE TO BERN LEADS  
SET FORTH NEW YORK AIRTEL 8/2/94, RECEIVED BY BERN 8/15/94.  
RETEL ALSO SET FORTH LEAD FOR NEW YORK, AS REQUESTED BY THE  
SWISS, TO REVIEW INDICES ON SIX NAMES AND TO SUBMIT

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2/15/95

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PAGE TWO DE BER 0002 UNCLAS

COMMENTS/EVALUATION REGARDING THE SWISS INFORMATION PROVIDED.

REBRTEL 12/16/94, NOTED THAT SEVERAL INQUIRIES HAVE BEEN RECEIVED FROM THE SWISS REGARDING THEIR INQUIRIES SET FORTH REBRTEL 9/2/94, AND REQUESTED NEW YORK ADVISE.

SINCE 12/16/94, SEVERAL ADDITIONAL INQUIRIES HAVE BEEN RECEIVED FROM THE SWISS AND, TO DATE, BERN HAS RECEIVED NO RESPONSE FROM NEW YORK IN REFERENCE TO REBRTEL 9/2/94.

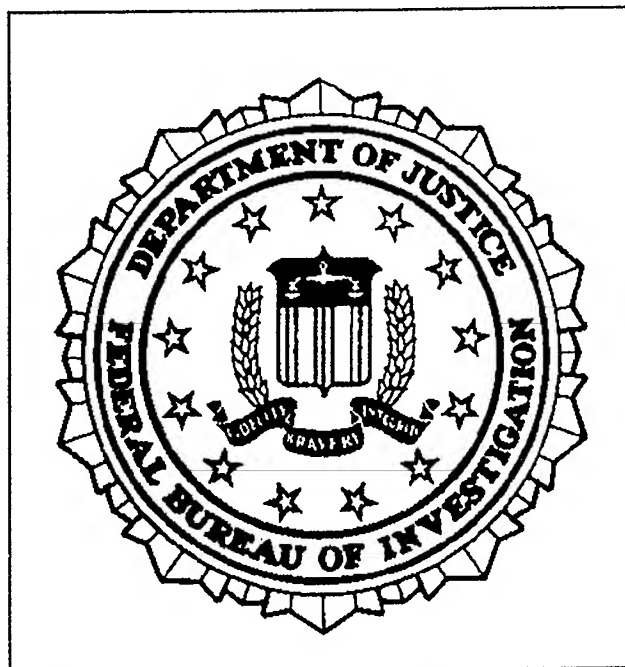
NEW YORK IS REQUESTED TO ADVISE BERN WITH REGARD TO WHEN A RESPONSE TO REBRTEL 9/2/94, CAN BE EXPECTED.

BT

#0002

NNNN

F.B.I.  
NEW YORK OFFICE



TO: LEGAT MOSCOW

ATTN: LEGAT

ACAT

DATE: 3/6/95

FAX #: 011 7 095 956 4079

FROM: SA

C-24 NYO

NUMBER OF PAGES, INCLUDING THIS PAGE: 3

REFERENCE/MESSAGE:

PLEASE WHEN YOU CAN RE 281HNY237731

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*(Handwritten signature/initials)*

245

MAIN

281HNY237731

THE BANDIT BUSINESS WILL COME UP IN THE WORLD

(Translation of article appearing on p. 6 of 2/27/95 issue of Novoye Russkoye Slovo, by MAKSIM VARYVDIN of the newspaper's Moscow Bureau; translated by SA [redacted])

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According to police figures, 49 criminal groups, belonging to 8 associations, are currently active in Moscow Oblast'. The police estimate the bandits' revenues for last year at 10 billion rubles, part of which is already invested in legitimate business.

The largest criminal gangs in the oblast' and their approximate membership:

- Solntsevskaya--2000 members
- Dolgoprudnenskaya--1000 members
- Lyuberetskaya--1000 members (300-400 active members)
- Podol'sko-Shcherbinskaya--500-700 members
- Mytishchinskaya--400 members
- Pushkinsko-Ivanteyevskaya--400 people

The Moscow area police have summed up their work for 1994 and made a forecast for the future.

Regardless of the fact that last year the criminogenic situation in the oblast' remained complicated (rarely a day went by without murders, armed assaults and major robberies), the number of crimes compared with 1993 went down by 9 percent, totaling 72,616. In several districts of the oblast' (Zarayskiy, Naro-Fominskiy, Podol'skiy, Solnechnogorskiy and Khimkinskiy) crime even went down by 25 percent.

Crimes involving the use of firearms were committed most often in Balashikha, Noginsk, Mytishchi, Podol'sk and Klin. Most often the bandits used weapons which were obtained by smuggling from the Baltic countries--TT pistols of Yugoslavian and Chinese manufacture. In one year more than 1600 people died at the hands of criminals in Podol'sk. One fifth of them were shot. As the police note, almost 50 percent of the homicides were garden variety (three-quarters of them were committed while drinking alcoholic beverages). Nowhere near all the murders were solved--at least 47 percent of the murderers are still at large. It is noteworthy that in only 30 cases was it proven that the murders were committed by contract (in actuality, there are significantly more such crimes).

Organized criminal groups have notably complicated the operational situation. In the 39 neighborhoods around Moscow alone are based 49 well established groups, comprising more than 4,000 people, which are unified into 8 criminal associations. Fifteen percent of these groups have not only regional, but international connections. The gangs and groups are led by 257 authorities and 7 thieves-in-law. According to investigative

statistics, the most powerful criminal groups are located in Balashikha, Podol'sk, Pushkino, Sergiev Posad, Lyubertsy and Mytishchi. In these towns last year there were 29 gang battles (28 people were killed during the clashes). The approximate annual turnover of the Moscow area mafias exceeds 10 billion rubles, according to police estimates. This money is invested in banking and financial investment structures, and a series of stores, automobile service enterprises, restaurants and casinos are opened using it.

The police have in turn conducted several successful operations against the gangs, which resulted in the destruction of 216 groupings ("grouping" implies a criminal association of 3 or more persons) and the arrest of over 900 persons belonging to them. The Regional Directorate for Organized Crime of the Oblast' GUVVD alone arrested 556 mafiosi (among them were 34 authorities). The police were especially successful against the Balashikha, Pushkino-Ivanteyev, Podol'sk, Domodedov and Khimkinsk groups. From members of these and other gangs were seized 222 pistols, 56 automatic weapons, 20 rifles, 3 grenade (or rocket) launchers and 40,000 rounds of ammunition. Also confiscated were 2 billion rubles and 85,000 dollars.

Last year the Oblast' police not only fought crime, but reorganized. Changes occurred in practically all departments and territorial directorates. For example, in Dmitrov a department of the city police and a district directorate of internal affairs, which had largely duplicated each other's functions, were combined. A hundred officers of the Moscow Oblast' GUVVD (including many managers) were sent to work in territorial subunits, or as the police call it, "to the earth." In Podol'sk two additional sections of militia were created, and an OMON company was stationed. In all more than 20,000 OVD officers received new assignments.

According to the GUVVD specialists' forecast, the criminogenic situation in the oblast' is not likely to improve in 1995. In particular, the police foresee a 10 percent rise in premeditated murder. The oblast' administration's planned increase in the number of facilities drawing overseas investments will lead not only to an increase in the number of jobs and the creation of new enterprises, but also to new criminal encroachments against representatives of foreign firms. The specialists also forecast growth in the number of crimes in the credit-financial sphere, primarily by means of penetration into the telecommunications systems of banks. Furthermore, the police believe that this year in the oblast' the number of criminal groupings will notably increase. And the list of "services" they offer (strongarm debt collection, return of stolen credits, protection, "taxation" of various spheres of business and physical suppression of competitors) will significantly expand.

\*\*\*\*\* -IND. XMT JOURNAL- \*\*\*\*\* DATE MAR-06-1995 \*\*\*\*\* TIME 20:23 \*\*\*\*\*

DATE/TIME = MAR-06-1995 19:49  
JOURNAL No. = 24  
COMM.RESULT = OK  
PAGE(S) = 003  
DURATION = 00:01'06  
FILE No. =  
MODE = TRANSMISSION  
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RESOLUTION = STD

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# Memorandum



To : SSA [redacted] (SO-10)

Date 3/1/95

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b7c

From : SSA [redacted] (C-24)

Subject: VYACHESLAV K. IVANKOV, AKA ET AL;  
RUSSIAN ORGANIZED CRIME;  
OO:NY  
RE: 281H-NY-237731

Re our telcon of 2/23/95 requesting aviation coverage on captioned matter.

Captioned matter is a RICO investigation targeting the IVANKOV RUSSIAN ORGANIZED CRIME GROUP centered in the Brighton Beach, Brooklyn, New York Area.

Assistance was requested to obtain aerial photographs of locations that IVANKOV is known to frequent in Brighton Beach.

The mission was flown by SA [redacted] who conducted same in a thoroughly professional manner. Please convey to SA [redacted] my thanks for his assistance.

1 - SSA C-24  
1 - SSA SO-10  
1 - 281--237731  
(3)  
RCK/lrm

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281H-NY-237731-246

SEARCHED	INDEXED
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MAR 2 1995	
FBI - NEW YORK	

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281HN4237731 MAIN  
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FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 2/27/95

TO : SAC, SACRAMENTO DIVISION (ATTN:SA [redacted])  
 FROM : ADIC, NEW YORK (281H-NY-237731) (P)  
 SUBJECT : VYACHESLAV KIRILLOVICH IVANKOV, AKA ET AL;  
 RUSSIAN ORGANIZED CRIME;  
 OO:NY

ReNYtelcon with SA [redacted] 2/27/95.

Enclosed for San Francisco is a surveillance  
 photograph and investigative report from [redacted]

[redacted]

[redacted]

[redacted]

For information of Sacramento, NY indices are  
 negative on [redacted]  
 2 - New York  
 2 - Sacramento (Enc.)  
 (4)  
 LRM/lrm

281H-NY-237731  
 SEARCHED INDEXED  
 SERIALIZED FILED

MAR 21 1995

Per [redacted] NEW YORK

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

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ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

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281H-NY-237731  
LRM/lrm

LEAD

SACRAMENTO DIVISION at Travis, Calif.

Will conduct discreet inquiry via OSI Travis AFB to  
determine nature of contacts between OSI and



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